

**Fill in this information to identify your case:**

Debtor 1 **Richard McKay Osborne, Sr.**  
First Name Middle Name Last Name

Debtor 2  
(Spouse if, filing) First Name Middle Name Last Name

United States Bankruptcy Court for the: **NORTHERN DISTRICT OF OHIO**

Case number **17-17361**  
(if known)

☒ Check if this is an amended filing

## Official Form 106Sum

### Summary of Your Assets and Liabilities and Certain Statistical Information

12/15

Be as complete and accurate as possible. If two married people are filing together, both are equally responsible for supplying correct information. Fill out all of your schedules first; then complete the information on this form. If you are filing amended schedules after you file your original forms, you must fill out a new *Summary* and check the box at the top of this page.

#### Part 1: Summarize Your Assets

		Your assets Value of what you own
1. <b>Schedule A/B: Property</b> (Official Form 106A/B)		
1a. Copy line 55, Total real estate, from Schedule A/B.....	\$	<b>9,303,470.00</b>
1b. Copy line 62, Total personal property, from Schedule A/B.....	\$	<b>1,528,715.26</b>
1c. Copy line 63, Total of all property on Schedule A/B.....	\$	<b>10,832,185.26</b>

#### Part 2: Summarize Your Liabilities

		Your liabilities Amount you owe
2. <b>Schedule D: Creditors Who Have Claims Secured by Property</b> (Official Form 106D)		
2a. Copy the total you listed in Column A, <i>Amount of claim</i> , at the bottom of the last page of Part 1 of <i>Schedule D</i> ...	\$	<b>27,016,833.96</b>
3. <b>Schedule E/F: Creditors Who Have Unsecured Claims</b> (Official Form 106E/F)		
3a. Copy the total claims from Part 1 (priority unsecured claims) from line 6e of <i>Schedule E/F</i> .....	\$	<b>360,000.00</b>
3b. Copy the total claims from Part 2 (nonpriority unsecured claims) from line 6j of <i>Schedule E/F</i> .....	\$	<b>6,485,637.56</b>
<b>Your total liabilities</b>		<b>\$ 33,862,471.52</b>

#### Part 3: Summarize Your Income and Expenses

4. <b>Schedule I: Your Income</b> (Official Form 106I)		
Copy your combined monthly income from line 12 of <i>Schedule I</i> .....	\$	<b>32,091.70</b>
5. <b>Schedule J: Your Expenses</b> (Official Form 106J)		
Copy your monthly expenses from line 22c of <i>Schedule J</i> .....	\$	<b>32,084.06</b>

#### Part 4: Answer These Questions for Administrative and Statistical Records

6. **Are you filing for bankruptcy under Chapters 7, 11, or 13?**
- ☐ No. You have nothing to report on this part of the form. Check this box and submit this form to the court with your other schedules.
- ☒ Yes
7. **What kind of debt do you have?**
- ☐ **Your debts are primarily consumer debts.** *Consumer debts* are those "incurred by an individual primarily for a personal, family, or household purpose." 11 U.S.C. § 101(8). Fill out lines 8-9g for statistical purposes. 28 U.S.C. § 159.
- ☒ **Your debts are not primarily consumer debts.** You have nothing to report on this part of the form. *Check this box* and submit this form to the court with your other schedules.

Debtor 1 Richard McKay Osborne, Sr.

Case number (if known) 17-17361

8. **From the *Statement of Your Current Monthly Income*:** Copy your total current monthly income from Official Form 122A-1 Line 11; **OR**, Form 122B Line 11; **OR**, Form 122C-1 Line 14.

\$ \_\_\_\_\_

9. **Copy the following special categories of claims from Part 4, line 6 of *Schedule E/F*:**

From Part 4 on <i>Schedule E/F</i> , copy the following:		Total claim
9a. Domestic support obligations (Copy line 6a.)		\$ <u>360,000.00</u>
9b. Taxes and certain other debts you owe the government. (Copy line 6b.)		\$ <u>0.00</u>
9c. Claims for death or personal injury while you were intoxicated. (Copy line 6c.)		\$ <u>0.00</u>
9d. Student loans. (Copy line 6f.)		\$ <u>0.00</u>
9e. Obligations arising out of a separation agreement or divorce that you did not report as priority claims. (Copy line 6g.)		\$ <u>0.00</u>
9f. Debts to pension or profit-sharing plans, and other similar debts. (Copy line 6h.)		+\$ <u>0.00</u>
9g. <b>Total.</b> Add lines 9a through 9f.		\$ <u>360,000.00</u>

**Fill in this information to identify your case:**

Debtor 1	<b>Richard McKay Osborne, Sr.</b>		
	First Name	Middle Name	Last Name
Debtor 2			
(Spouse if, filing)	First Name	Middle Name	Last Name
United States Bankruptcy Court for the:	NORTHERN DISTRICT OF OHIO		
Case number	17-17361		
(if known)			

☒ Check if this is an amended filing

**Official Form 106D**

**Schedule D: Creditors Who Have Claims Secured by Property**

12/15

Be as complete and accurate as possible. If two married people are filing together, both are equally responsible for supplying correct information. If more space is needed, copy the Additional Page, fill it out, number the entries, and attach it to this form. On the top of any additional pages, write your name and case number (if known).

**1. Do any creditors have claims secured by your property?**

- ☐ No. Check this box and submit this form to the court with your other schedules. You have nothing else to report on this form.
- ☒ Yes. Fill in all of the information below.

**Part 1: List All Secured Claims**

**2. List all secured claims.** If a creditor has more than one secured claim, list the creditor separately for each claim. If more than one creditor has a particular claim, list the other creditors in Part 2. As much as possible, list the claims in alphabetical order according to the creditor's name.

	Column A	Column B	Column C
	Amount of claim Do not deduct the value of collateral.	Value of collateral that supports this claim	Unsecured portion If any
2.1 <b>7001 Center Street LLC</b> Creditor's Name	<b>\$787,500.00</b>	<b>\$900,000.00</b>	<b>\$55,604.80</b>
<p><b>Describe the property that secures the claim:</b>  <div style="border: 1px solid black; padding: 5px;">7001 Fracci Court</div> </p> <p><b>As of the date you file, the claim is:</b> Check all that apply.</p> <p><input type="checkbox"/> Contingent  <input type="checkbox"/> Unliquidated  <input checked="" type="checkbox"/> Disputed</p> <p><b>Nature of lien.</b> Check all that apply.</p> <p><input type="checkbox"/> An agreement you made (such as mortgage or secured car loan)  <input type="checkbox"/> Statutory lien (such as tax lien, mechanic's lien)  <input type="checkbox"/> Judgment lien from a lawsuit  <input checked="" type="checkbox"/> Other (including a right to offset) <u>Assignment of CFBank Mortgage</u></p> <p><b>Who owes the debt?</b> Check one.</p> <p><input checked="" type="checkbox"/> Debtor 1 only  <input type="checkbox"/> Debtor 2 only  <input type="checkbox"/> Debtor 1 and Debtor 2 only  <input type="checkbox"/> At least one of the debtors and another  <input type="checkbox"/> Check if this claim relates to a community debt</p> <p>Date debt was incurred _____ Last 4 digits of account number _____</p>			

2.2 <b>Chicago Title</b> Creditor's Name	<b>\$1,990,000.00</b>	<b>\$0.00</b>	<b>\$1,990,000.00</b>
<p><b>Describe the property that secures the claim:</b>  <div style="border: 1px solid black; padding: 5px;">SEE ATTACHMENT</div> </p> <p><b>As of the date you file, the claim is:</b> Check all that apply.</p> <p><input checked="" type="checkbox"/> Contingent  <input type="checkbox"/> Unliquidated  <input checked="" type="checkbox"/> Disputed</p> <p><b>Nature of lien.</b> Check all that apply.</p> <p><input type="checkbox"/> An agreement you made (such as mortgage or secured car loan)  <input type="checkbox"/> Statutory lien (such as tax lien, mechanic's lien)  <input type="checkbox"/> Judgment lien from a lawsuit  <input checked="" type="checkbox"/> Other (including a right to offset) <u>See Attachment</u></p> <p><b>Who owes the debt?</b> Check one.</p> <p><input checked="" type="checkbox"/> Debtor 1 only  <input type="checkbox"/> Debtor 2 only  <input type="checkbox"/> Debtor 1 and Debtor 2 only  <input type="checkbox"/> At least one of the debtors and another  <input type="checkbox"/> Check if this claim relates to a community debt</p> <p>Date debt was incurred _____ Last 4 digits of account number _____</p>			

Debtor 1 **Richard McKay Osborne, Sr.**

First Name

Middle Name

Last Name

Case number (if known)

**17-17361**

2.3

**CONCORD/HAMBDEN  
ROAD, LLC**

Creditor's Name

Describe the property that secures the claim:

**\$487,500.00****\$246,930.00****\$292,071.50****2 lots on Concord Hambden Road**

As of the date you file, the claim is: Check all that apply.

☐ Contingent☐ Unliquidated☒ Disputed

Nature of lien. Check all that apply.

☐ An agreement you made (such as mortgage or secured car loan)☐ Statutory lien (such as tax lien, mechanic's lien)☐ Judgment lien from a lawsuit☒ Other (including a right to offset)**Assignment of Mortgage from Fifth/Third Bank**

Who owes the debt? Check one.

☒ Debtor 1 only☐ Debtor 2 only☐ Debtor 1 and Debtor 2 only☐ At least one of the debtors and another☐ Check if this claim relates to a community debt

Number, Street, City, State &amp; Zip Code

Date debt was incurred

Last 4 digits of account number

2.4

**Cuyahoga County  
Treasurer**

Creditor's Name

Describe the property that secures the claim:

**\$144,157.79****\$118,800.00****\$25,357.79****See attached**

As of the date you file, the claim is: Check all that apply.

☐ Contingent☐ Unliquidated☐ Disputed

Nature of lien. Check all that apply.

☐ An agreement you made (such as mortgage or secured car loan)☒ Statutory lien (such as tax lien, mechanic's lien)☐ Judgment lien from a lawsuit☐ Other (including a right to offset)

Who owes the debt? Check one.

☒ Debtor 1 only☐ Debtor 2 only☐ Debtor 1 and Debtor 2 only☐ At least one of the debtors and another☐ Check if this claim relates to a community debt**2079 E 9th St  
Cleveland, OH 44115**

Number, Street, City, State &amp; Zip Code

Date debt was incurred

Last 4 digits of account number

2.5

**Diane M Osborne Trust**

Creditor's Name

Describe the property that secures the claim:

**\$750,000.00****\$781,568.00****\$0.00****Property on Swede Road Tidioute  
PA**

As of the date you file, the claim is: Check all that apply.

☐ Contingent☐ Unliquidated☒ Disputed

Nature of lien. Check all that apply.

☒ An agreement you made (such as mortgage or secured car loan)☐ Statutory lien (such as tax lien, mechanic's lien)☐ Judgment lien from a lawsuit☒ Other (including a right to offset)**Mortgages**

Who owes the debt? Check one.

☒ Debtor 1 only☐ Debtor 2 only☐ Debtor 1 and Debtor 2 only☐ At least one of the debtors and another☐ Check if this claim relates to a community debt**8255 Morley Rd  
Mentor, OH 44060**

Number, Street, City, State &amp; Zip Code

Date debt was incurred

Last 4 digits of account number **NA**

Debtor 1 **Richard McKay Osborne, Sr.**

First Name

Middle Name

Last Name

Case number (if known)

**17-17361****2.6 Erie National Bank**

Creditor's Name

**fka, Lake National Bank  
7402 Center Street  
Mentor, OH 44060**

Number, Street, City, State &amp; Zip Code

Describe the property that secures the claim:

**See Attachment****\$803,251.00****\$0.00****\$803,251.00**

As of the date you file, the claim is: Check all that apply.

☒ Contingent☐ Unliquidated☒ Disputed

Nature of lien. Check all that apply.

☐ An agreement you made (such as mortgage or secured car loan)☐ Statutory lien (such as tax lien, mechanic's lien)☐ Judgment lien from a lawsuit☒ Other (including a right to offset) **See Attachment**

Who owes the debt? Check one.

☒ Debtor 1 only☐ Debtor 2 only☐ Debtor 1 and Debtor 2 only☐ At least one of the debtors and another☐ Check if this claim relates to a community debt

Date debt was incurred

Last 4 digits of account number

**2.7 Estate of Jerome T. Osborne**

Creditor's Name

**c/o Richard N. Selby,  
Esq.  
Dworken & Bernstein  
60 S Park Pl  
Painesville, OH 44077**

Number, Street, City, State &amp; Zip Code

Describe the property that secures the claim:

**Testamentary distribution from  
Estate of Jerome T Osborne****\$1,172,721.92****Unknown****Unknown**

As of the date you file, the claim is: Check all that apply.

☐ Contingent☐ Unliquidated☐ Disputed

Nature of lien. Check all that apply.

☒ An agreement you made (such as mortgage or secured car loan)☐ Statutory lien (such as tax lien, mechanic's lien)☐ Judgment lien from a lawsuit☒ Other (including a right to offset) **Setoff**

Who owes the debt? Check one.

☒ Debtor 1 only☐ Debtor 2 only☐ Debtor 1 and Debtor 2 only☐ At least one of the debtors and another☐ Check if this claim relates to a community debt

Date debt was incurred

**8/12/2014;8/  
28/2016;4/1  
8/17**

Last 4 digits of account number

**2.8 Estate of John R. Masco**

Creditor's Name

**c/o Lori Masco  
245 Lake Pointe Dr  
Akron, OH 44333-1790**

Number, Street, City, State &amp; Zip Code

Describe the property that secures the claim:

**434 Water Street (Amount paid off  
but lien not released)****\$0.00****\$100,000.00****\$0.00**

As of the date you file, the claim is: Check all that apply.

☐ Contingent☒ Unliquidated☒ Disputed

Nature of lien. Check all that apply.

☒ An agreement you made (such as mortgage or secured car loan)☐ Statutory lien (such as tax lien, mechanic's lien)☐ Judgment lien from a lawsuit☐ Other (including a right to offset)

Who owes the debt? Check one.

☒ Debtor 1 only☐ Debtor 2 only☐ Debtor 1 and Debtor 2 only☐ At least one of the debtors and another☐ Check if this claim relates to a community debt

Date debt was incurred

Last 4 digits of account number

Debtor 1 **Richard McKay Osborne, Sr.**

First Name

Middle Name

Last Name

Case number (if known)

**17-17361**

2.9

**Estate of Marion Rose Nathan**

Creditor's Name

**c/o Frances Nathan Rutt  
11721 Ambleside Dr  
Potomac, MD 20854**

Number, Street, City, State &amp; Zip Code

Describe the property that secures the claim:

**Lot on Frost Road****\$50,000.00****\$33,600.00****\$22,892.06**

As of the date you file, the claim is: Check all that apply.

☐ Contingent☐ Unliquidated☐ Disputed

Nature of lien. Check all that apply.

☒ An agreement you made (such as mortgage or secured car loan)☐ Statutory lien (such as tax lien, mechanic's lien)☐ Judgment lien from a lawsuit☐ Other (including a right to offset)

Who owes the debt? Check one.

☒ Debtor 1 only☐ Debtor 2 only☐ Debtor 1 and Debtor 2 only☐ At least one of the debtors and another☐ Check if this claim relates to a community debt

Date debt was incurred

Last 4 digits of account number

2.1  
0**Farley Land LLC**

Creditor's Name

Number, Street, City, State &amp; Zip Code

Describe the property that secures the claim:

**Lots on Carter Road and Vrooman Road****\$640,000.00****\$129,370.00****\$557,305.56**

As of the date you file, the claim is: Check all that apply.

☐ Contingent☐ Unliquidated☒ Disputed

Nature of lien. Check all that apply.

☐ An agreement you made (such as mortgage or secured car loan)☐ Statutory lien (such as tax lien, mechanic's lien)☐ Judgment lien from a lawsuit☒ Other (including a right to offset)**Assignment of Mortgage**

Who owes the debt? Check one.

☒ Debtor 1 only☐ Debtor 2 only☐ Debtor 1 and Debtor 2 only☐ At least one of the debtors and another☐ Check if this claim relates to a community debt

Date debt was incurred

Last 4 digits of account number

2.1  
1**First National Bank of PA**

Creditor's Name

**6990 Heisley Road  
Mentor, OH 44060**

Number, Street, City, State &amp; Zip Code

Describe the property that secures the claim:

**SEE ATTACHMENT****\$10,575,719.44****\$0.00****\$10,575,719.44**

As of the date you file, the claim is: Check all that apply.

☒ Contingent☐ Unliquidated☒ Disputed

Nature of lien. Check all that apply.

☐ An agreement you made (such as mortgage or secured car loan)☐ Statutory lien (such as tax lien, mechanic's lien)☐ Judgment lien from a lawsuit☒ Other (including a right to offset)**See attachment**

Who owes the debt? Check one.

☐ Debtor 1 only☐ Debtor 2 only☐ Debtor 1 and Debtor 2 only☒ At least one of the debtors and another☐ Check if this claim relates to a community debtDate debt was incurred **Various**

Last 4 digits of account number

Debtor 1 **Richard McKay Osborne, Sr.**

First Name

Middle Name

Last Name

Case number (if known)

**17-17361**2.1  
2**Huntington Natl Bk**

Creditor's Name

**ATTN: Bankruptcy  
Po Box 89424  
Cleveland, OH 44101**

Number, Street, City, State &amp; Zip Code

Describe the property that secures the claim:

**See Attachment****\$2,445,689.38****\$8,549,480.00****\$0.00**

As of the date you file, the claim is: Check all that apply.

☒ Contingent☐ Unliquidated☒ Disputed

Nature of lien. Check all that apply.

☐ An agreement you made (such as mortgage or secured car loan)☐ Statutory lien (such as tax lien, mechanic's lien)☐ Judgment lien from a lawsuit☒ Other (including a right to offset)**See Attachment**

Who owes the debt? Check one.

☐ Debtor 1 only☐ Debtor 2 only☐ Debtor 1 and Debtor 2 only☒ At least one of the debtors and another☐ Check if this claim relates to a community debt**Opened  
05/08 Last  
Active**Date debt was incurred **11/20/17**

Last 4 digits of account number

2.1  
3**Huron River Properties,  
Inc.**

Creditor's Name

**c/o Osborne, Inc.  
7954 Reynolds Road  
Mentor, OH 44060**

Number, Street, City, State &amp; Zip Code

Describe the property that secures the claim:

**7265 MARKELL RD and contents;  
membership interests in Lightning  
Pipeline Co. and Ltd, Ohio PL,  
Chowder  
GSF, LLC, Cobra PC, and the Orwell  
TPC; Inheritance JTO Estate**

As of the date you file, the claim is: Check all that apply.

☒ Contingent☐ Unliquidated☒ Disputed

Nature of lien. Check all that apply.

☒ An agreement you made (such as mortgage or secured car loan)☐ Statutory lien (such as tax lien, mechanic's lien)☐ Judgment lien from a lawsuit☒ Other (including a right to offset)**See Attachment****\$1,272,793.86****Unknown****Unknown**

Who owes the debt? Check one.

☐ Debtor 1 only☐ Debtor 2 only☐ Debtor 1 and Debtor 2 only☒ At least one of the debtors and another☐ Check if this claim relates to a community debtDate debt was incurred **9/29/2011**

Last 4 digits of account number

2.1  
4**Osborne Farms LLC**

Creditor's Name

**c/o Osborne, Inc.  
7954 Reynolds Road  
Mentor, OH 44060**

Number, Street, City, State &amp; Zip Code

Describe the property that secures the claim:

**7265 MARKELL RD and contents;  
membership interests in Lightning  
Pipeline Co. and Ltd, Ohio PL,  
Chowder  
GSF, LLC, Cobra PC, and the Orwell  
TPC; Inheritance JTO Estate**

As of the date you file, the claim is: Check all that apply.

☒ Contingent☐ Unliquidated☒ Disputed

Nature of lien. Check all that apply.

**\$1,751,493.77****Unknown****Unknown**

Who owes the debt? Check one.

Debtor 1 **Richard McKay Osborne, Sr.**

First Name

Middle Name

Last Name

Case number (if known)

**17-17361**

- ☐ Debtor 1 only  
☐ Debtor 2 only  
☐ Debtor 1 and Debtor 2 only  
☒ At least one of the debtors and another  
☐ Check if this claim relates to a community debt
- ☒ An agreement you made (such as mortgage or secured car loan)  
☐ Statutory lien (such as tax lien, mechanic's lien)  
☐ Judgment lien from a lawsuit  
☒ Other (including a right to offset) **See Attachment**

**9/10/2009;1**  
**2/2/2009;4/3**  
Date debt was incurred **0/2011**

Last 4 digits of account number

**2.1**  
**5** **Portage County**  
**Treasurer**

Creditor's Name

**449 S Meridian St Fl 1**  
**Ravenna, OH 44266-1217**

Number, Street, City, State &amp; Zip Code

Describe the property that secures the claim:

**See Attached****\$11,212.83****\$314,100.00****\$0.00**

As of the date you file, the claim is: Check all that apply.

- ☐ Contingent  
☐ Unliquidated  
☐ Disputed

Nature of lien. Check all that apply.

- ☐ An agreement you made (such as mortgage or secured car loan)  
☒ Statutory lien (such as tax lien, mechanic's lien)  
☐ Judgment lien from a lawsuit  
☐ Other (including a right to offset)

Who owes the debt? Check one.

- ☒ Debtor 1 only  
☐ Debtor 2 only  
☐ Debtor 1 and Debtor 2 only  
☐ At least one of the debtors and another  
☐ Check if this claim relates to a community debt

Date debt was incurred

Last 4 digits of account number

**2.1**  
**6** **RBS Charter One**

Creditor's Name

**8715 Mentor Avenue**  
**Mentor, OH 44060**

Number, Street, City, State &amp; Zip Code

Describe the property that secures the claim:

**7020 Williams Road Concord, OH**  
**44077 Lake County****\$150,000.00****\$235,890.00****\$0.00**

As of the date you file, the claim is: Check all that apply.

- ☒ Contingent  
☐ Unliquidated  
☒ Disputed

Nature of lien. Check all that apply.

- ☒ An agreement you made (such as mortgage or secured car loan)  
☐ Statutory lien (such as tax lien, mechanic's lien)  
☐ Judgment lien from a lawsuit  
☐ Other (including a right to offset)

Who owes the debt? Check one.

- ☒ Debtor 1 only  
☐ Debtor 2 only  
☐ Debtor 1 and Debtor 2 only  
☐ At least one of the debtors and another  
☐ Check if this claim relates to a community debt

Date debt was incurred

Last 4 digits of account number

**2.1**  
**7** **RBS Charter**  
**One/Citizens**

Creditor's Name

**8715 Mentor Avenue**  
**Mentor, OH 44060**

Number, Street, City, State &amp; Zip Code

Describe the property that secures the claim:

**SEE ATTACHED amount owed is**  
**estimated based on payments made****\$2,828,150.96****\$0.00****\$2,828,150.9**  
**6**

As of the date you file, the claim is: Check all that apply.

- ☒ Contingent  
☐ Unliquidated



Debtor 1 **Richard McKay Osborne, Sr.**

First Name

Middle Name

Last Name

Case number (if known)

**17-17361****Who owes the debt?** Check one.

- ☐ Debtor 1 only  
☐ Debtor 2 only  
☐ Debtor 1 and Debtor 2 only  
☒ At least one of the debtors and another  
☐ Check if this claim relates to a community debt

☒ Disputed**Nature of lien.** Check all that apply.

- ☒ An agreement you made (such as mortgage or secured car loan)  
☐ Statutory lien (such as tax lien, mechanic's lien)  
☒ Judgment lien from a lawsuit  
☒ Other (including a right to offset) First Mortgage

Date debt was incurred VariousLast 4 digits of account number Various**2.1**  
**8** **Rigrtona Holding Company, LLC**

Creditor's Name

Number, Street, City, State &amp; Zip Code

Describe the property that secures the claim:

**Property on Swede Road Tidioute PA**

As of the date you file, the claim is: Check all that apply.

- ☐ Contingent  
☐ Unliquidated

☒ Disputed**Nature of lien.** Check all that apply.

- ☒ An agreement you made (such as mortgage or secured car loan)  
☐ Statutory lien (such as tax lien, mechanic's lien)  
☐ Judgment lien from a lawsuit  
☐ Other (including a right to offset)

Date debt was incurred

Last 4 digits of account number

\$750,000.00\$6,500,000.00\$0.00**2.1**  
**9** **Tax Ease Ohio LLC**

Creditor's Name

**14800 Landmark Blvd Ste 400  
Dallas, TX 75254**

Number, Street, City, State &amp; Zip Code

Describe the property that secures the claim:

**538 Frost Rd Streetsboro, OH 44241  
Portage County  
Record Title in name of RMO Trust;  
Extensively damaged by tenant  
PPN 35-023-00-00-023-000**

As of the date you file, the claim is: Check all that apply.

- ☒ Contingent  
☒ Unliquidated

☐ Disputed**Nature of lien.** Check all that apply.

- ☐ An agreement you made (such as mortgage or secured car loan)  
☐ Statutory lien (such as tax lien, mechanic's lien)  
☐ Judgment lien from a lawsuit  
☐ Other (including a right to offset)

Date debt was incurred 2015-17Last 4 digits of account number 1592;6128;7096\$10,954.92\$100,000.00\$0.00**2.2**  
**0** **Treasurer-Lake County**

Describe the property that secures the claim:

\$395,688.09\$7,946,980.00\$0.00

Debtor 1 **Richard McKay Osborne, Sr.**

First Name

Middle Name

Last Name

Case number (if known)

**17-17361**

Creditor's Name

**105 Main St  
PO BOX 490  
Painesville, OH  
44077-0490**

Number, Street, City, State &amp; Zip Code

**See Attached****As of the date you file, the claim is:** Check all that apply.☐ Contingent☐ Unliquidated☐ Disputed**Nature of lien.** Check all that apply.☐ An agreement you made (such as mortgage or secured car loan)☒ Statutory lien (such as tax lien, mechanic's lien)☐ Judgment lien from a lawsuit☐ Other (including a right to offset) \_\_\_\_\_**Who owes the debt?** Check one.☒ Debtor 1 only☐ Debtor 2 only☐ Debtor 1 and Debtor 2 only☐ At least one of the debtors and another☐ **Check if this claim relates to a community debt**

Date debt was incurred \_\_\_\_\_

Last 4 digits of account number \_\_\_\_\_

Add the dollar value of your entries in Column A on this page. Write that number here:

**\$27,016,833.96**

If this is the last page of your form, add the dollar value totals from all pages.

Write that number here:

**\$27,016,833.96****Part 2: List Others to Be Notified for a Debt That You Already Listed**

Use this page only if you have others to be notified about your bankruptcy for a debt that you already listed in Part 1. For example, if a collection agency is trying to collect from you for a debt you owe to someone else, list the creditor in Part 1, and then list the collection agency here. Similarly, if you have more than one creditor for any of the debts that you listed in Part 1, list the additional creditors here. If you do not have additional persons to be notified for any debts in Part 1, do not fill out or submit this page.



Name, Number, Street, City, State &amp; Zip Code

**Citizens Bank NA  
1 Providence Ctr  
Providence, RI 02903**On which line in Part 1 did you enter the creditor? **2.17**

Last 4 digits of account number \_\_\_\_\_



Name, Number, Street, City, State &amp; Zip Code

**Cuyahoga County Prosecutor  
General Civil Division  
1200 Ontario St FL 8  
Cleveland, OH 44113**On which line in Part 1 did you enter the creditor? **2.4**

Last 4 digits of account number \_\_\_\_\_



Name, Number, Street, City, State &amp; Zip Code

**Indepence Bank  
Chief Legal Officer  
4401 Rockside Rd  
Independence, OH 44131**On which line in Part 1 did you enter the creditor? **2.11**

Last 4 digits of account number \_\_\_\_\_



Name, Number, Street, City, State &amp; Zip Code

**Joseph Svete Esq.  
100 Parker Ct Ste 3  
Chardon, OH 44024**On which line in Part 1 did you enter the creditor? **2.5**

Last 4 digits of account number \_\_\_\_\_



Name, Number, Street, City, State &amp; Zip Code

**Kirk Roessler, Esq.  
Walter Haverfield LLP  
1301 E 9th St Ste 3500  
Cleveland, OH 44114-1821**On which line in Part 1 did you enter the creditor? **2.7**

Last 4 digits of account number \_\_\_\_\_

Debtor 1 **Richard McKay Osborne, Sr.**  
First Name Middle Name Last Name

Case number (if known) **17-17361**

☐

Name, Number, Street, City, State & Zip Code  
**Lake County Prosecutor-Civil**  
**105 Main St**  
**PO Box 490**  
**Painesville, OH 44077**

On which line in Part 1 did you enter the creditor? **2.20**

Last 4 digits of account number \_\_\_\_

☐

Name, Number, Street, City, State & Zip Code  
**Lori Masco**  
**824 Carolina Cir SW**  
**Vero Beach, FL 32962-6900**

On which line in Part 1 did you enter the creditor? **2.8**

Last 4 digits of account number \_\_\_\_

☐

Name, Number, Street, City, State & Zip Code  
**Suzanne Godenswager Esq.**  
**1213 Prospect Ave Ste 300**  
**Cleveland, OH 44113**

On which line in Part 1 did you enter the creditor? **2.19**

Last 4 digits of account number \_\_\_\_

Property Information					type	Counties 100% Market Valuations	Taxes and delinq. 2016 payable 2017	total of tax certificates	First Mortgage		Additional Mortgages/liens			
current deed	Parcel	owner	street address	county			as of 11/20/2017		Lender (1) Instrument No	mortgage amount	2nd	third	fourth	Fifth
866/985	11B041E000070	OSBORNE RICHARD M	IROQUOIS AV	LAKE	land	1,320.00	\$0.00		RBS Charter One 2014R012333	12,960,000.00				
2008R032171	29B010C000010	OSBORNE RICK	TREMAINE DR	LAKE	land	800.00	\$0.00		RBS Charter One2014R012333	12,960,000.00				
2008R032172	34A012C0000170	OSBORNE Rick M	E 360 ST	LAKE	land	820.00	\$179.87		RBS Charter One 2014R012333	12,960,000.00				
2008R032173	34A017B000290	OSBORNE Rick M	KEEWAYDIN DR	LAKE	land	520.00	\$28.25		RBS Charter one 2014R013442	12,960,000.00				
2006R043584	25A00600000010	RIGRTONA	7265 MARKELL RD	LAKE	single family house	1,723,370.00	\$0.00		Huntington Bank 2008R012869	\$2,000,000.00	Parkview 2008R021424 \$5,857,208.30 (amended 2009R024377) \$15,604,370.00	Huron Lime - 2012R002446 (\$1,060,000.00)	Huron Lime 2012R002447 (\$1,740,000.00)	Chicago Title - 2013R010779 (\$1,990,000.00)
200901140920	763-19-002	RMO Trustee	SUNNY LANE (Stones Throw Development)	Cuyahoga	land	6,000.00	\$7,154.62		Parkview 200901140921	\$396,000 (amended Inst No. 2090910516) to \$15,604,370.00	RBS Charter One 201405200185 (\$12,960,000.00)			
200901140920	763-19-003	RMO Trustee	SUNNY LANE (Stones Throw Development)	Cuyahoga	land	6,000.00	\$7,581.98		Parkview 200807300886	\$396,000 (amended Inst No. 2090910516) to \$15,604,370.00	RBS Charter One 201405200185 (\$12,960,000.00)			
200901140920	763-19-004	RMO Trustee	SUNNY LANE (Stones Throw Development)	Cuyahoga	land	6,000.00	\$7,154.62		Parkview 200807300886	\$396,000 (amended Inst No. 2090910516) to \$15,604,370.00	RBS Charter One 201405200185 (\$12,960,000.00)			
200901140920	763-19-020	RMO Trustee	SARAH LANE (Stones Throw Development)	Cuyahoga	land	6,200.00	\$12,201.43		Parkview 200807300886	\$396,000 (amended Inst No. 2090910516) to \$15,604,370.00	RBS Charter One 201405200185 (\$12,960,000.00)			
200901140920	763-19-030	RMO Trustee	SARAH LANE (Stones Throw Development)	Cuyahoga	land	6,200.00	\$7,215.35		Parkview 200807300886	\$396,000 (amended Inst No. 2090910516) to \$15,604,370.00	RBS Charter One 201405200185 (\$12,960,000.00)			
200901140920	763-19-031	RMO Trustee	SARAH LANE (Stones Throw Development)	Cuyahoga	land	6,800.00	\$8,003.39		Parkview 200807300886	\$396,000 (amended Inst No. 2090910516) to \$15,604,370.00	RBS Charter One 201405200185 (\$12,960,000.00)			
200901140920	763-19-054	RMO Trustee	SARAH LANE (Stones Throw Development)	Cuyahoga	land	6,000.00	\$5,370.52		Parkview 200807300886	\$396,000 (amended Inst No. 2090910516) to \$15,604,370.00	RBS Charter One 201405200185 (\$12,960,000.00)			
200901140920	763-19-055	RMO Trustee	SARAH LANE (Stones Throw Development)	Cuyahoga	land	6,000.00	\$5,261.30		Parkview 200807300886	\$396,000 (amended Inst No. 2090910516) to \$15,604,370.00	RBS Charter One 201405200185 (\$12,960,000.00)			
200901140920	763-19-056	RMO Trustee	SARAH LANE (Stones Throw Development)	Cuyahoga	land	5,600.00	\$5,446.17		Parkview 200807300886	\$396,000 (amended Inst No. 2090910516) to \$15,604,370.00	RBS Charter One 201405200185 (\$12,960,000.00)			
200901140920	763-19-069	RMO Trustee	SARAH LANE (Stones Throw Development)	Cuyahoga	land	6,200.00	\$7,215.35		Parkview 200807300886	\$396,000 (amended Inst No. 2090910516) to \$15,604,370.00	RBS Charter One 201405200185 (\$12,960,000.00)			
200901140920	763-19-070	RMO Trustee	SARAH LANE (Stones Throw Development)	Cuyahoga	land	6,200.00	\$7,215.35		Parkview 200807300886	\$396,000 (amended Inst No. 2090910516) to \$15,604,370.00	RBS Charter One 201405200185 (\$12,960,000.00)			
200901140920	763-19-071	RMO Trustee	SARAH LANE (Stones Throw Development)	Cuyahoga	land	6,200.00	\$6,816.10		Parkview 200807300886	\$396,000 (amended Inst No. 2090910516) to \$15,604,370.00	RBS Charter One 201405200185 (\$12,960,000.00)			
200901140920	763-19-072	RMO Trustee	SARAH LANE (Stones Throw Development)	Cuyahoga	land	6,200.00	\$7,240.97		Parkview 200807300886	\$396,000 (amended Inst No. 2090910516) to \$15,604,370.00	RBS Charter One 201405200185 (\$12,960,000.00)			
200901140920	763-19-073	RMO Trustee	SARAH LANE (Stones Throw Development)	Cuyahoga	land	6,400.00	\$7,399.26		Parkview 200807300886	\$396,000 (amended Inst No. 2090910516) to \$15,604,370.00	RBS Charter One 201405200185 (\$12,960,000.00)			
200901140920	763-19-074	RMO Trustee	SARAH LANE (Stones Throw Development)	Cuyahoga	land	6,300.00	\$6,873.21		Parkview 200807300886	\$396,000 (amended Inst No. 2090910516) to \$15,604,370.00	RBS Charter One 201405200185 (\$12,960,000.00)			
200901140920	763-19-078	RMO Trustee	SARAH LANE (Stones Throw Development)	Cuyahoga	land	6,600.00	\$7,476.74		Parkview 200807300886	\$396,000 (amended Inst No. 2090910516) to \$15,604,370.00	RBS Charter One 201405200185 (\$12,960,000.00)			
200901140920	763-19-079	RMO Trustee	SARAH LANE (Stones Throw Development)	Cuyahoga	land	6,700.00	\$6,962.52		Parkview 200807300886	\$396,000 (amended Inst No. 2090910516) to \$15,604,370.00	RBS Charter One 201405200185 (\$12,960,000.00)			
200901140920	763-19-080	RMO Trustee	SARAH LANE (Stones Throw Development)	Cuyahoga	land	6,900.00	\$7,469.68		Parkview 200807300886	\$396,000 (amended Inst No. 2090910516) to \$15,604,370.00	RBS Charter One 201405200185 (\$12,960,000.00)			
200901140920	763-19-083	RMO Trustee	SARAH LANE (Stones Throw Development)	Cuyahoga	land	5,900.00	\$6,658.21		Parkview 200807300886	\$396,000 (amended Inst No. 2090910516) to \$15,604,370.00	RBS Charter One 201405200185 (\$12,960,000.00)			
200901140920	763-19-084	RMO Trustee	SARAH LANE (Stones Throw Development)	Cuyahoga	land	6,300.00	\$7,441.02		Parkview 200807300886	\$396,000 (amended Inst No. 2090910516) to \$15,604,370.00	RBS Charter One 201405200185 (\$12,960,000.00)			
1544-608	10-154300	RMO Trustee	434 Water Street	GEAUGA	land	100,000.00	\$0.00		John R. Masco 1757-888	300,000.00	Parkview Fed 1847- 1038 (\$5,587,208.30) Amend 1868-884 (\$15,604,370)			
2008R025619	01B094B000070	RMO Trustee	NORWOOD DR	LAKE	land	2,720.00	\$619.45		RBS Charter one 2014R013442	12,960,000.00				
2008R025619	01B094B000080	RMO Trustee	NORWOOD DR	LAKE	land	2,720.00	\$619.45		RBS Charter one 2014R013442	12,960,000.00				

Property Information					type	Counties 100% Market Valuations	Taxes and delinq. 2016 payable 2017	total of tax certificates	First Mortgage		Additional Mortgages/liens			
current deed	Parcel	owner	street address	county			as of 11/20/2017		Lender (1) Instrument No	mortgage amount	2nd	third	fourth	Fifth
2008R029986	01B094B000090	RMO Trustee	NORWOOD DR	LAKE	land	2,720.00	\$619.45		RBS Charter one 2014R013442	12,960,000.00				
2008R029986	01B094B000100	RMO Trustee	NORWOOD DR	LAKE	land	2,720.00	\$619.45		RBS Charter one 2014R013442	12,960,000.00				
2002R063278	01B108B000010	RMO Trustee	N RIDGE RD	LAKE	land	31,200.00	\$470.22		Parkview 2008R021420	\$5,857,208.30 (amended 2009R024377) \$15,604,370.00	RBS Charter one 2014R013442 (\$12,960,000.00)			
2008R032167	02A0020000030	RMO Trustee	RIVER ST	LAKE	land	260.00	\$337.20		RBS Charter one 2014R013442	12,960,000.00				
1195-309	03A0380000190	RMO Trustee	CLARK RD	LAKE	comm structure	52,300.00	\$0.00							
1195-309	03A0380000200	RMO Trustee	CLARK RD	LAKE	land	1,180.00	\$0.00							
2002r053356	07A0270000090	RMO Trustee	CARTER RD	LAKE	land	395,880.00	\$0.00		Tax Certificate 2015R017465 \$39,164.58	39,164.58	Tax Certificate 2016R002884 \$9,010.38	Tax Certificate 2016R030392 \$8,849.90	Tax Certificate 2017R027075 \$9,323.29	
2002r053356	07A0340000160	RMO Trustee	5848 VROOMAN RD	LAKE	industrial	630,520.00	\$7,868.40							
2009R010201	07A0350000030	RMO Trustee	CARTER RD	LAKE	land	78,900.00	\$45,500.65		Ruth Brainard & Dora Farley 2009R010202 assigned 216R033821 Farley Land LLC	\$640,000.00				
2009R010201	07A0350000050	RMO Trustee	VROOMAN RD	LAKE	land	50,470.00	\$1,175.56		Ruth Brainard & Dora Farley 2009R010202 assigned 216R033821 Farley Land LLC	\$640,000.00				
2005R044461	07A0420000230	RMO Trustee	VROOMAN RD	LAKE	land	49,200.00	\$0.00		Lake National 2008R001118 modification 2008R033620	\$225,000.00				
2008R001117	07A0420000240	RMO Trustee	5660 VROOMAN RD	LAKE	single family house	205,230.00	\$0.00		Lake National 2008R001118 modification 2008R033620	\$225,000.00				
2007r040609	08A0010000490	RMO Trustee	GIRDLED RD	LAKE	land	73,070.00	\$1,072.21		RBS Charter one 2014R013442	12,960,000.00				
2004R006232	08A004A000240	RMO Trustee	11714GIRDLED RD	LAKE	land	33,540.00	\$1,147.51		RBS Charter One 2008R009281	\$9,500,000.00	RBS Charter one 2014R013442 (\$12,960,000.00)	12,960,000.00		
2002r066959	08A004B000140	RMO Trustee	7792 RAVENNA RD	LAKE	single family house	114,260.00	\$30,043.82		RBS Charter One 2008R009281	\$9,500,000.00	RBS Charter one 2014R013442 (\$12,960,000.00)	12,960,000.00	Osair Inc (2016R028044)	
2002R008731	08A004B000180	RMO Trustee	7800 RAVENNA RD	LAKE	single family house	137,930.00	\$28,947.60		Parkview 2008R021420	\$5,857,208.30 (amended 2009R024377) \$15,604,370.00	RBS Charter one 2014R013442 (\$12,960,000.00)	12,960,000.00	Osair Inc (2016R028044)	
2005R001308	08A006B000080	RMO Trustee	7020 WILLIAMS RD	LAKE	single family house	235,890.00	\$0.00		Parkview 2008R021420	\$5,857,208.30 (amended 2009R024377) \$15,604,370.00	RBS Charter one 2014R013442 (\$12,960,000.00)	12,960,000.00	Osair Inc. (2017R012081)	
2002r053356	08A0090000030	RMO Trustee	CARTER RD	LAKE	land	119,020.00	\$0.00	21630.06	Tax certificate 2015R017468 (\$13,205.06)	13,205.06	Tax Certificate 2016R02887 \$2,761.39	Tax certificate 2016R030394 \$2,761.43	tax certificate 2017R027078 \$2,902.18	
2003R073591	08A0090000040	RMO Trustee	CARTER RD	LAKE	land	120,330.00	\$0.00	7083.43	tax certificate 2015R017467 \$13,549.59	13,549.59	Tax certificate 2016R002888 \$2790.77	Tax certificate 2016R030395 \$2,790.84	Tax Certificate 2017R027079 \$2,933.14	
2003R018950	08A0090000050	RMO Trustee	CARTER RD	LAKE	land	137,840.00	\$0.00	19148.97	Tax certificate 2015R017466 (\$15,492.44)	15,492.44	Tax Certificate 2016R02891 \$3,181.75	Tax certificate 2016R030396 \$3,181.79	tax certificate 2017R027080 \$3,344.78	
2009R020096	08A0120000420	RMO Trustee	11579 GIRDLED RD	LAKE	single family house	204,140.00	\$0.00		Lake National 2009R020097	\$111,000.00				
2003R056195	08A0130000540	RMO Trustee	RAVENNA RD	LAKE	land	66,750.00	\$95.10		RBS Charter one 2014R013442	12,960,000.00				
2002R007377	08A0140000120	RMO Trustee	CONCORD HAMB DEN RD	LAKE	land	65,560.00	\$13,660.62		Fifth Third assigned to Concord Hamden Road LLC 2004R031710 2016R023738	\$487,500	RBS Charter one 2014R013442 (\$12,960,000.00)			
2002R007379	08A0140000390	RMO Trustee	CONCORD HAMB DEN RD	LAKE	land	181,370.00	\$37,840.88		Fifth Third assigned to Concord Hamden Road LLC 2004R031710 2016R023738	\$487,500	RBS Charter one 2014R013442 (\$12,960,000.00)			
2006r041530	08A0200000040	RMO Trustee	7741 AUBURN RD	LAKE	single family house	89,480.00	\$0.00		Huntington (fimy SKY Bank) 2006R014531- refiled 2006R046767	\$112,000.00	RBS Charter one 2014R013442 (\$12,960,000.00)			

Property Information					type	Counties 100% Market Valuations	Taxes and delinq. 2016 payable 2017	total of tax certificates	First Mortgage		Additional Mortgages/liens			
current deed	Parcel	owner	street address	county			as of 11/20/2017		Lender (1) Instrument No	mortgage amount	2nd	third	fourth	Fifth
2005R041535	11B0340000050	RMO Trustee	2450 N RIDGE RD	LAKE	commercial garage	68,610.00	\$1,314.93		Parkview 2008R021420	\$5,857,208.30 (amended 2009R024377) \$15,604,370.00	RBS Charter one 2014R013442 (\$12,960,000.00)			
2005R041534	11B0340000570	RMO Trustee	SPRING LAKE BV (note error on deed shows property in richard W osborne, trustee	LAKE	land	90.00	\$0.00		RBS Charter one 2014R013442	12,960,000.00				
1195/309	11B0370000020	RMO Trustee	26 FAIRPORT NURSERY RD	LAKE	single family house	51,540.00	\$635.02		Parkview 2008R021420	\$5,857,208.30 (amended 2009R024377) \$15,604,370.00	RBS Charter one 2014R013442 (\$12,960,000.00)			
2009r006113	11B038A000100	RMO Trustee	150 FAIRPORT NURSERY RD	LAKE	land	57,120.00	\$0.00	2976.61	RBS Charter one 2014R013442	12,960,000.00	tax certificate 2016r030213 \$2,976.61			
2004R045685	11B041E000080	RMO Trustee	46 IROQUOIS AV	LAKE	land (subsidied)	20.00	\$0.00		RBS Charter one 2014R013442	12,960,000.00				
2004R045687	11B041G040130	RMO Trustee	214 LAKE RD	LAKE	land (subsidied)	0.00	\$0.00		RBS Charter one 2014R013442	12,960,000.00				
2001R036960	11B043A000200	RMO Trustee	1053 ARDOYLE AV	LAKE	land	30.00	\$0.00		RBS Charter one 2014R013442	12,960,000.00				
1195-309	11B043A000230	RMO Trustee	321 Lake Road	LAKE	land	350.00	\$0.00		RBS Charter one 2014R013442	12,960,000.00				
2006R017187	11B043A000390	RMO Trustee	MIDWAY BV	LAKE	land	40.00	\$0.00		RBS Charter one 2014R013442	12,960,000.00				
2006R017187	11B043B000560	RMO Trustee	ROBINHOOD AV	LAKE	land	4,900.00	\$243.50		RBS Charter one 2014R013442	12,960,000.00				
2006R018574	11B043B000600	RMO Trustee	SUNSET CT	LAKE	land	7,670.00	\$1,650.72		RBS Charter one 2014R013442	12,960,000.00				
2006R017187	11B043B000620	RMO Trustee	SUNSET CT	LAKE	land	7,960.00	\$394.98		RBS Charter one 2014R013442	12,960,000.00				
2008r025618	11B065B000010	RMO Trustee	RICHMOND RD	LAKE	land	4,050.00	\$0.00		RBS Charter one 2014R013442	12,960,000.00				
2008r025618	11B065B000020	RMO Trustee	RICHMOND RD	LAKE	land	4,500.00	\$0.00		RBS Charter one 2014R013442	12,960,000.00				
2008r025618	11B065B000030	RMO Trustee	946 RICHMOND RD	LAKE	land	4,500.00	\$0.00		RBS Charter one 2014R013442	12,960,000.00				
2002R059697	13A0020000200	RMO Trustee	WILLIAMS ST	LAKE	land	3,940.00	\$1,087.49		RBS Charter one 2014R013442	12,960,000.00				
2009R021012	15C0260000210	RMO Trustee	STAGE AV	LAKE	land	13,920.00	\$3,197.62		RBS Charter one 2014R013442	12,960,000.00				
2004R014718	15C036H000110	RMO Trustee	1220 W JACKSON ST	LAKE	single family house	97,620.00	\$132.89		Parkview 2008R021420	\$5,857,208.30 (amended 2009R024377) \$15,604,370.00	RBS Charter one 2014R013442 (\$12,960,000.00)			
2002R063822	15C036H000180	RMO Trustee	1192 West Jackson	LAKE	single family house	72,390.00	\$0.00	4630.17	RBS Charter one 2014R013442	12,960,000.00	tax certificate 2016R030476 \$3,518.35	tax certificate 2017R025157 \$21,111.82		
2002R048955	15C036H000190	RMO Trustee	1186 W JACKSON ST	LAKE	single family house	91,310.00	\$1,270.13		Parkview 2008R021420	\$5,857,208.30 (amended 2009R024377) \$15,604,370.00	RBS Charter one 2014R013442 (\$12,960,000.00)			
2004R045688	15D016C000150	RMO Trustee	SANFORD REAR ST	LAKE	land	6,570.00	\$1,597.60		RBS Charter one 2014R013442	12,960,000.00				
2004R045691	15D0200000040	RMO Trustee	OWEGO ST/ North St Clair	LAKE	land	1,910.00	\$473.41		RBS Charter one 2014R013442	12,960,000.00				
1996R029845	16B0280000200	RMO Trustee	7209 MENTOR AV	LAKE	land	96,270.00	\$18,568.98		RBS Charter one 2014R013442	12,960,000.00				
2001R006784	16B031B000270	RMO Trustee	MENTOR AV	LAKE	land	2,720.00	\$0.00		RBS Charter one 2014R013442	12,960,000.00				
2001R006784	16B031B000280	RMO Trustee	MENTOR AV	LAKE	land	19,030.00	\$0.00		RBS Charter one 2014R013442	12,960,000.00				
2001R006784	16B031B000310	RMO Trustee	MENTOR AV	LAKE	land	30,380.00	\$0.00		RBS Charter One 2008R009281	\$9,500,000.00	RBS Charter one 2014R013442 (\$12,960,000.00)			
2008R018499	16B035N000050	RMO Trustee	7482 CENTER ST (Unit 5)	LAKE	condo	150,000.00	\$0.00		Huntington 2008R018450	\$268,800.00	RBS Charter one 2014R013442 (\$12,960,000.00)			
2008r027300	16B035N000200	RMO Trustee	7472 PRESLEY AV (unit F1)	LAKE	condo	150,000.00	\$0.00		MERS assigned to Huntington Bank 2008R027301 2017R028935	\$180,000.00	RBS Charter one 2014R013442 (\$12,960,000.00)			
2008r023941	16B035N000210	RMO Trustee	7474 PRESLEY AV (unit F2)	LAKE	condo	150,000.00	\$0.00		MERS- Huntington 2008R023942	\$180,000.00	RBS Charter one 2014R013442 (\$12,960,000.00)			
2008R031040	16B0390000050	RMO Trustee	7000 FRACCI CT aka 7001 Center Street	LAKE	comm office	1,001,000.00	\$59,280.51	81293.98	CF Bank assign to 7001 Center St LLC	\$787,500	tax certificate 2015R017460 \$51,632.85	tax certificate 2016R002893 \$29,661.13		
2008r027385	16B054A000010	RMO Trustee	OLD HEISLEY RD	LAKE	land	16,970.00	\$187.96		RBS Charter one 2014R013442	12,960,000.00				
2008r027385	16B054A000020	RMO Trustee	6930 OLD HEISLEY RD	LAKE	land	33,250.00	\$0.00		RBS Charter one 2014R013442	12,960,000.00				
2012R021595	16C0700000160	RMO Trustee	7325 REYNOLDS RD	LAKE	single family house	307,020.00	\$15,746.05		RBS Charter one 2014R013442	12,960,000.00				
2008R012853	16C0700000180	RMO Trustee	7317 REYNOLDS RD	LAKE	single family house	145,960.00	\$0.00		Lake National 2008R012854	\$110,000.00	RBS Charter one 2014R013442 (\$12,960,000.00)	12,960,000.00		

Property Information					type	Counties 100% Market Valuations	Taxes and delinq. 2016 payable 2017	total of tax certificates	First Mortgage		Additional Mortgages/liens			
current deed	Parcel	owner	street address	county			as of 11/20/2017		Lender (1) Instrument No	mortgage amount	2nd	third	fourth	Fifth
2004R013667	16C077J000200	RMO Trustee	8310 BELLFLOWER RD	LAKE	single family house	84,890.00	\$203.48	11147.57	Parkview 2008R021420	\$5,857,208.30 (amended 2009R024377) \$15,604,370.00	RBS Charter one 2014R013442 (\$12,960,000.00)	tax certificate 2015R017493 \$7,729.75	tax certificate 2016R02890 \$2,193.54	tax certificate 2017R027267 \$1,224.28
1195/326	16C0850000030	RMO Trustee	HOPKINS RD/Center St	LAKE	land	7,220.00	\$1,870.07		RBS Charter one 2014R013442	12,960,000.00				
1997R018745	16C0870000030	RMO Trustee	HENDRICKS	LAKE	land	1,180.00	\$238.96		RBS Charter one 2014R013442	12,960,000.00				
1195/326	16D102A000270	RMO Trustee	charmar	LAKE	land	43,510.00	\$610.32		RBS Charter one 2014R013442	12,960,000.00	Osair Inc (2017R017453)			
1195/326	16D102A000280	RMO Trustee	charmar & LSB	LAKE	land	45,230.00	\$644.68		RBS Charter one 2014R013442	12,960,000.00	Osair Inc (2017R017454)			
1999R993866	19A090H000670	RMO Trustee	ANDREWS RD	LAKE	land	22,310.00	\$373.07		Parkview 2008R021420	\$5,857,208.30 (amended 2009R024377) \$15,604,370.00	RBS Charter one 2014R013442 (\$12,960,000.00)	12,960,000.00		
1999R993866	19A090I000010	RMO Trustee	6042 ANDREWS RD	LAKE	land	39,200.00	\$655.37		Parkview 2008R021420	\$5,857,208.30 (amended 2009R024377) \$15,604,370.00	RBS Charter one 2014R013442 (\$12,960,000.00)	12,960,000.00		
1999R993866	19A090I000020	RMO Trustee	PRIMROSE ANDREWS RD	LAKE	land	27,520.00	\$460.00		Parkview 2008R021420	\$5,857,208.30 (amended 2009R024377) \$15,604,370.00	RBS Charter one 2014R013442 (\$12,960,000.00)	12,960,000.00		
2009R019035	26A0010000030	RMO Trustee	S I 90 (south side of Interstate 90 in waite hill)	LAKE	land	300.00	\$0.00		RBS Charter one 2014R013442 (\$12,960,000.00)	12,960,000.00				
2008R000868	27B039A000050	RMO Trustee	PELTON RD	LAKE	land	1,240.00	\$68.57		Parkview 2008R000869	\$5,000,000.00 (amended 2009R023482) to \$15,604,370.00				
1195/326	27B0440000110	RMO Trustee	LOST NATION RD	LAKE	land	2,240.00	\$0.00		RBS Charter one 2014R013442	12,960,000.00				
1195/326	27B056E000530	RMO Trustee	SHADOWROW AV	LAKE	land	7,280.00	\$0.00		Parkview 2008R021420	\$5,857,208.30 (amended 2009R024377) \$15,604,370.00	RBS Charter one 2014R013442 (\$12,960,000.00)	12,960,000.00		
1195/326	27B056E000540	RMO Trustee	1101 LOST NATION RD	LAKE	comm structure	89,630.00	\$1,385.35		Parkview 2008R021420	\$5,857,208.30 (amended 2009R024377) \$15,604,370.00	RBS Charter one 2014R013442 (\$12,960,000.00)	12,960,000.00		
1195/326	27B057C000370	RMO Trustee	1080 SHADOWROW RD	LAKE	land	15,200.00	\$227.33		Parkview 2008R021420	\$5,857,208.30 (amended 2009R024377) \$15,604,370.00	RBS Charter one 2014R013442 (\$12,960,000.00)	12,960,000.00		
1195/326	27B057C000380	RMO Trustee	1086 SHADOWROW RD	LAKE	land	15,200.00	\$227.32		Parkview 2008R021420	\$5,857,208.30 (amended 2009R024377) \$15,604,370.00	RBS Charter one 2014R013442 (\$12,960,000.00)	12,960,000.00		
1195/326	27B057C000390	RMO Trustee	1073 LOST NATION RD	LAKE	land	45,880.00	\$10,529.54		Parkview 2008R021420	\$5,857,208.30 (amended 2009R024377) \$15,604,370.00	RBS Charter one 2014R013442 (\$12,960,000.00)	12,960,000.00		
1999R036973	29B007C000350	RMO Trustee	CONCORD ST (devil strip)	LAKE	land	290.00	\$68.06		RBS Charter one 2014R013442	12,960,000.00				
1999R036974	29B007D001020	RMO Trustee	MEADOW ST	LAKE	land	300.00	\$74.87		RBS Charter one 2014R013442	12,960,000.00				
1999R035975	29B007D001030	RMO Trustee	CATAWBA ST	LAKE	land	300.00	\$74.87		RBS Charter one 2014R013442	12,960,000.00				
1999R936976	29B007E000010	RMO Trustee	WOOD ST	LAKE	land	420.00	\$101.93		RBS Charter one 2014R013442	12,960,000.00				
1999R036977	29B007E000170	RMO Trustee	E 296 ST	LAKE	land	430.00	\$102.31		RBS Charter one 2014R013442	12,960,000.00				
1999R036979	29B007E000450	RMO Trustee	ROBINDALE ST	LAKE	land	420.00	\$99.57		RBS Charter one 2014R013442	12,960,000.00				
1999R036981	31A013B000770	RMO Trustee	MILLER AV	LAKE	land	3,010.00	\$716.82		RBS Charter One 2014R013442	12,960,000.00				
1997R036108	34A017A000030	RMO Trustee	LAKE SHORE BV	LAKE	land	55,280.00	\$820.85		RBS Charter One 2014R012333	12,960,000.00				
2002r064408	35A00800000110	RMO Trustee	ELBERTA RD/Renaissance PkwY	LAKE	land	18,930.00	\$99,507.27		RBS Charter One 2008R009281 (\$9,500,000.00)	\$9,500,000.00	RBS Charter one 2014R013442 (\$12,960,000.00)			
200808439	31-210-00-00-012- 000	RMO Trustee	6912 ST RT 44	PORTAGE	land	104,500.00	\$2,617.44	19904.62	RBS Charter One 201407352	12,960,000.00	tax certificate 201517703 201601861 \$17,217.94	tax certificate 201615525 \$2,686.68		
200808439	31-210-00-00-014- 000	RMO Trustee	LOVERS LN	PORTAGE	land	83,400.00	\$2,088.65	16305.92	RBS Charter One 201407352	12,960,000.00	tax certificate 201517704 201601862 \$14,141.77	tax certificate 201615526 \$2,164.12		
Vol 244, Page 639	35-021-00-00-001- 000	RMO Trustee	FROST	PORTAGE	land	33,600.00	\$6,492.06		Marion Rose Nathan Trustee - frances r Rutt, trustee 200110932 200315067 200610255	100,000.00	RBS Charter One 201407352 (\$12,960,000.00)	12,960,000.00		
Volume 466, Page 545	35-021-00-00-002- 000	RMO Trustee	FROST	PORTAGE	land	100.00	\$14.68		RBS Charter One 201407352	12,960,000.00				
200529106	35-023-00-00-023- 000	RMO Trustee	538 FROST	PORTAGE	single family house	92,500.00	\$0.00	8997.92	Parkview 200813955	\$5,857,208.30 (amended 2009R018937) to \$15,604,370.00	RBS Charter One 201407352 (\$12,960,000.00)	tax certificate 201517719 20161876 \$4132.52	tax certificate 201615568 \$2,311.25	tax certificate 201715988 \$2,551.15

Property Information					type	Counties 100% Market Valuations	Taxes and delinq. 2016 payable 2017	total of tax certificates	First Mortgage		Additional Mortgages/liens			
current deed	Parcel	owner	street address	county			as of 11/20/2017		Lender (1) Instrument No	mortgage amount	2nd	third	fourth	Fifth
				TOTALS		8,479,880.00	551,058.71	193119.25						



Name of Entity	Percent owned by RMO/Trusts	Date Formed	Date Ceased Operations	Active/Inactive	Accountant/Bookkeeper	EIN (If known)
000 Richmond Road LLC	100.00%	6/2/2014		Active		
000 West Jackson LLC	100.00%	6/2/2014		Active		
001 Jackson Street LLC	100.00%	6/2/2014		Active		
1058 Peach Blvd	100.00%	6/2/2014		Active		
11447 Viceroy LLC	100.00%	9/22/2014		Active		
11486 Viceroy LLC	100.00%	6/2/2014		Active		
11495 Viceroy LLC	100.00%	6/2/2014		Active		
11520 Monarch LLC	100.00%	8/15/2016		Active		
11575 Girdled Road LLC	100.00%	2/26/2014		Active		
1180 W. Jackson St LLC	100.00%	9/22/2014		Active		
1392 Jackson Street LLC	100.00%	3/15/2017		Active		
15499 Kinsman Road LLC	100.00%	3/15/2017		Active		
2412 N. Newton Falls Road LLC	100.00%	8/29/2016		Active		
2737 Hubbard Rd LLC	100.00%	7/3/2017		Active		
27981 EUCLID CO., LLC	50.00%	6/18/1997		Active		
306 Lakeshore LLC	100.00%	1/6/2012		Active		
362 Center Street LLC	100.00%	3/15/2017		Active		
366 Center Street LLC	100.00%	3/15/2017		Active		
38700 PELTON ROAD, LLC	100.00%	1/22/2008		Active		
5848 Vrooman Road LLC	100.00%	7/3/2017		Active		
6631 Ridge Road LLC	100.00%	6/2/2014		Active		
7001 Center Street LLC	100.00%	7/26/2016		Active		
7621 MENTOR AVENUE, LLC	100.00%	12/2/2009		Active		
8014 Bellflower LLC	100.00%	5/7/2013		Active		
815 Superior Ave LLC	100.00%	8/29/1994		Active		
8491 Mayfield Acquisitions LLC	25.00%	10/25/2016		Active		
8667 East Avenue LLC	100.00%	9/22/2014		Active		
9010 TYLER, LLC	100.00%	8/9/2017		Active		
A000 MENTOR AVENUE, LLC	100.00%	6/2/2014		Active		
ANGRMO OIL & GAS	50.00%	3/3/2003		Active		
BACK LAND, LLC	100.00%	3/3/2016		Active		
BIG OAT'S OIL FIELD SUPPLY COMPANY, LLC	100.00%	5/8/2009		Active		34-1782080
BISHOP ROAD LLC	100.00%	11/15/2015		Active		
BLACK BEAR REALTY, LTD.	99.00%	5/4/1995		Active		34-1801548
BLACKBROOK ROAD, LLC	100.00%	4/10/2014		Active		
CHOWDER GAS STORAGE FACILITY, LLC	100.00%	6/9/2008		Active		
CHOWDER LAND DEVELOPMENT CO., LLC	100.00%	7/28/2008		Active		
COBRA PIPELINE CO., LTD.	85.93%	10/17/2015		Active		41-2255945
CONCORD/HAMBDEN ROAD, LLC	100.00%	3/22/2013		Active		
DAVID OIL COMPANY, LLC	100.00%	8/5/2016		Active		
EAST 27TH STREET LLC	100.00%	12/31/2015		Active		
ESPYVILLE PA, LLC	100.00%	6/2/2014		Active		
FARLEY LAND, LLC	100.00%	10/31/2016		Active		
FRONT LAND, LLC	100.00%	3/3/2016		Active		

GREAT LAKES PARKWAY, LLC	100.00%	12/23/2009	Active	
HALE ROAD, LLC	100.00%	11/24/2014	Active	
HAMILTON/MERCANTILE DEVELOPMENT COMPANY, INC.	100.00%	4/23/1997	Active	
HAMILTON-MERCANTILE LAND LLC	100.00%	11/15/2015	Active	
HEISLEY-HOPKINS, INC.	100.00%	2/4/1991	Active	34-1701842
JOHN D. OIL AND GAS COMPANY	100.00%	6/23/2000	Active	
John D. Oil and Gas Marketing LLC	85.93%		Active	38-3724735
JOHN D. RESOURCES, LLC	100.00%	9/27/2004	Active	01-0849110
KYKUIT RESOURCES, LLC	18.22%	5/8/2007	Active	23-0184655
Lec House LLC	100.00%	12/21/2016	Active	
LEIMCO ACQUISITION COMPANY, LLC	100.00%	9/6/2017	Active	
LEIMCO DEVELOPMENT COMPANY, LTD.	90.00%	3/30/2001	Active	
LEIMCO HOLDING COMPANY, LLC	100.00%	3/3/2016	Active	
LIGHTNING OIL CO., LTD.	49.00%	4/5/1996	Active	
LIGHTNING OIL COMPANY	100.00%	12/9/1991	Active	31-1490133
LIGHTNING PIPELINE COMPANY II, INC.	100.00%	1/30/2002	Active	02-0617550
LIGHTNING PIPELINE COMPANY LTD.	85.93%	10/15/2001	Active	02-0617547
LITTLE INCH, LLC	100.00%	5/11/2005	Active	
MADISON LAND LLC	100.00%	11/15/2015	Active	
MADISON/ROUTE 20, LLC	50.00%	5/6/1999	Active	
MARIETTA LAND PROPERTIES LLC	100.00%	9/6/2016	Active	
MENTOR EQUIPMENT RENTAL LLC	100.00%	1/21/2015	Active	
MIDWAY INDUSTRIAL CAMPUS CO., LTD.	33.34%	12/18/2000	Active	
NATHAN PROPERTIES, LLC	100.00%	10/21/2011	Active	
NEO GAS MARKETING, LLC	100.00%	7/17/2003	Active	20-0119593
OHIO PIPELINE LLC	85.93%	5/27/2004	Active	
Orwell-Trumbull Pipeline Co. LLC	85.30%	9/3/2004	Active	43-2082799
OSAIR, INC	95.00%	2/9/1963	Active	34-0964544
PAINESVILLE BALLFIELD, LLC	100.00%	9/22/2014	Active	
PLAZA AVENUE, LLC	100.00%	9/22/2014	Active	
POPEYE'S MARINA, INC.	100.00%	11/18/1987	Active	
RAVENNA ROAD II, LLC	100.00%	9/22/2014	Active	
RIGRTONA HOLDING COMPANY, LLC	100.00%	3/3/2016	Active	
RMO, Inc.	100.00%	8/16/1989	Active	
ROCKEFELLER OIL COMPANY, LLC	100.00%	8/5/2016	Active	
ROUTE 84 LLC	100.00%	5/17/2017	Active	
S.C.R.O. COMPANY, LLC	50.00%	5/19/1999	Active	
SLEEPY HOLLOW OIL & GAS, LLC	100.00%	11/19/2005	Active	90-0437215
Tatonka Oil Company LLC	100.00%	4/21/2016	Active	
THE RETIREMENT MANAGEMENT COMPANY	100.00%	3/26/1993	Active	
TIN MAN STORAGE, LLC	100.00%	6/13/2005	Active	
TINMAN STORAGE CENTER, LLC	100.00%	11/12/2004	Active	
WILLIAMS RD., LLC	100.00%	9/22/2014	Active	
WILSON LAND PROPERTIES, LLC	100.00%	1/14/2014	Active	
WOODLANDS ASSISTED LIVING RESIDENCE - EASTLAND, LLC	100.00%	1/29/2004	Active	20-0703922

YELLOWBRICK STORAGE, LLC	100.00%	5/3/2013		Active		
1450 Jackson Street II LLC	100.00%	9/22/2014	2017	Inactive		
1450 Jackson Street LLC	100.00%	11/16/2010	2017	Inactive		
2681 ORCHARD WAY, INC.	100.00%	7/25/1999		Inactive		
5480 Woodside Road LLC	100.00%	10/28/2010	2015	Inactive		
5580 Woodside Rd. LLC	100.00%	5/11/2017	2015	Inactive		
7123 INDUSTRIAL PARK BLVD., INC.	100.00%	1/15/1992	2002	Inactive		34-1703840
8420 Mentor Avenue LLC	100.00%	6/2/2014	Unknown	Inactive		
8644 Station Street LLC	100.00%	5/30/2013	2016	Inactive		
ACHIEVEMENT, LTD	50.00%	11/5/1996	2014	Inactive		
ALTA GAS SERVICES LLC	100.00%	7/11/2005	2014	Inactive		
ANDOVER PROPANE, LLC	100.00%	6/26/2013	2012	Inactive		
BEDFORD PROPERTIES LTD.	66.89%	9/14/1994	2014	Inactive		
BLUE HERON DEVELOPMENT LTD.	100.00%	11/2/1995	10+ years ago	Inactive		34-1821532
Brainard Gas Corp	100.00%	6/10/1999	2010	Inactive		
CARDINAL FRANCHISE CORP.	100.00%	7/13/1993	10+ years ago	Inactive		34-1747067
CENTER STREET INVESTMENTS, INC.	54.20%	7/28/2000	Unknown	Inactive		
CHARDON BANK BUILDING, LLC	100.00%	3/2/2009	10+ years ago	Inactive		
CHECKERS OF OHIO, INC.	100.00%	10/15/1990	Never Operated	Inactive		
COLUMBUS TILE YARD, LLC	100.00%	5/16/2002	10+ years ago	Inactive		02-0617512
CONCORD GROUP, LLC	50.00%	4/19/2001	10+ years ago	Inactive		
CRILE ROAD DEVELOPERS, LTD.	100.00%	2/22/2000	10+ years ago	Inactive		
CUBBY'S RECYCLING LLC	100.00%	4/7/2011	Never Operated	Inactive		
DELICIOUS DESIGNATED DRIVERS, LLC	100.00%	1/31/2011	Never Operated	Inactive		
DMO PROPERTIES, INC.	100.00%	6/17/1988	5+ years ago	Inactive		34-1595405
ERIE-COKE PROPERTIES, INC.	33.34%	10/26/2000	10+ years ago	Inactive		
FIRST INDEMNITY, LTD.	100.00%	11/1/1996	10+ years ago	Inactive		31-1489512
FLAGLER, LLC	100.00%	4/4/2003	10+ years ago	Inactive		
FOREVER WILD, LLC	100.00%	6/5/2003	Never Operated	Inactive		
GN1, LLC	100.00%	1/3/2006	Unknown	Inactive		
GN2, LLC	100.00%	1/3/2006	Unknown	Inactive		
GN3, LLC	100.00%	1/3/2006	Unknown	Inactive		
GN4, LLC	100.00%	1/3/2006	Unknown	Inactive		
GN5, LLC	100.00%	1/18/2006	Unknown	Inactive		
GREAT LAKES PLAZA, LTD.	51.47%	7/15/2002	2012	Inactive		
GREAT PLAINS EXPLORATION, LLC	100.00%	4/4/2003	2016	Inactive		56-2349495
HEISLEY STORAGE & MINI LTD.	33.00%	11/9/1995	10+ years ago	Inactive		
HOPKINS HEISLEY CORP.	100.00%	3/6/1997	10+ years ago	Inactive		
LAKESHORE & RT. 306, LLC	100.00%	7/16/2012	2012	Inactive		01-0849110
LIBERTY SELF STOR II LLC	99.00%		2012	Inactive		
LIBERTY SELF STOR, LTD.	100.00%	6/3/1996	2012	Inactive		
LITTLE OATS, LLC	100.00%	3/22/2010	2015	Inactive		
LUDLOW NATURAL GAS COMPANY, LLC	100.00%	3/28/2017	2016	Inactive		
MATCHWORKS TAVERN, LLC	100.00%	1/5/2011	2012	Inactive		
MATCHWORKS, LLC	100.00%	1/31/2012	2012	Inactive		

MEADOWLANDS APARTMENTS, INC.	100.00%	2/2/1994	10+ years ago	Inactive	34-1762459
MENTOR-BARD PROPERTIES, LLC	50.00%	3/29/2004	2012	Inactive	
MERIDIAN POINT REALTY TRUST '83	100.00%	12/14/1998	10+ years ago	Inactive	
NORTHWESTERLY, LTD.	100.00%	8/22/1996	10+ years ago	Inactive	34-1860277
OPD SANITARY SEWER DEVELOPMENT COMPANY, LLC	100.00%	7/3/2002	2014	Inactive	
ORWELL NATURAL GAS COMPANY	100.00%	8/12/1986	2012	Inactive	34-1534903
OSBORNE CRUSHED STONE & CONCRETE LLC	100.00%	8/1/2015	2015	Inactive	
OSBORNE MONETARY FINANCE, LLC	100.00%	3/30/2015	2015	Inactive	
OSBORNE SECURITIES, INC.	50.00%	9/12/1980	30+ years ago	Inactive	
PAINESVILLE BANK BUILDING, LLC	100.00%	3/2/2009	2012	Inactive	
PAINESVILLE TOWNSHIP TRAILER PARK, INC.	50.00%	5/10/1989	10+ years ago	Inactive	
RENAISSANCE PARKWAY LLC	100.00%	2/29/2016	2016	Inactive	
RICK'S II, LLC	100.00%	12/23/2009	Unknown	Inactive	
RICK'S LTD.	100.00%	11/3/2008	Unknown	Inactive	
RICKY HOMES, INC	100.00%	10/17/1985	20+ years ago	Inactive	
ROCKEFELLER RENTALS, LLC	100.00%	12/16/2010	Unknown	Inactive	
ROCKWELL GARAGE, LLC	100.00%	3/22/2013	2012	Inactive	
ROCKWELL PROPERTY, LLC	100.00%	4/24/2009	2012	Inactive	
ROUTE 20 BOWLING ALLEY, INC.	50.00%	7/26/1999	10+ years ago	Inactive	
ROUTE 306 PROPERTIES, LLC	100.00%	2/12/2014	Never Operated	Inactive	
ROUTE 306, LLC	100.00%	12/27/2011	Never Operated	Inactive	
ROUTE 44, LLC	100.00%	8/24/2012	2015	Inactive	
SOUTHEAST RETIREMENT COMPANY LTD	100.00%	8/29/1994	10+ years ago	Inactive	
STATION STREET LEASING, LLC	100.00%	11/27/2006	2012	Inactive	
STATION STREET LEASING, LLC	100.00%	11/27/2006	Unknown	Inactive	
STATION STREET PARTNERS, LLC	100.00%	6/28/2002	2012	Inactive	
STATION STREET PARTNERS, LLC	100.00%	6/8/2002	Unknown	Inactive	
STEVE-RICK, LTD.	50.00%	4/12/2002	Unknown	Inactive	
STIFFTHEBANKS.COM, LLC	100.00%	1/13/2011	Never Operated	Inactive	
SUCH A DEAL, LLC	100.00%	5/7/2007	Never Operated	Inactive	
SUGAR BUSH HOLDINGS, LLC	100.00%	10/25/2013	2016	Inactive	
SUGARBRUSH PROPERTIES, LLC	100.00%	5/21/2015	2016	Inactive	
SUGARBUSH PROPERTIES I, LLC	100.00%	8/8/2014	2016	Inactive	
THE JEROME T. OSBORNE FAMILY LIMITED PARTNERSHIP	7.28%	12/31/1996	2016-17	Inactive	
TURBINE STORAGE LLC	100.00%	7/8/1999	10+ years ago	Inactive	
TURKEY VULTURE FUND XIII, LTD.	35-40%	11/22/1994	10+ years ago	Inactive	34-1786314
TURKEY VULTURE FUND XIV, LTD.	35-40%	12/31/2006	10+ years ago	Inactive	34-1854265
TURKEY VULTURE MANAGEMENT, LTD.	35-40%	11/24/1997	10+ years ago	Inactive	34-1854269
TYLER BOULEVARD HOLDING COMPANY	100.00%	9/25/1997	Unknown	Inactive	
TYLER BOULEVARD, LLC	100.00%	1/31/2012	Unknown	Inactive	
VROOMAN ROAD WATERLINE, LLC	100.00%	2/14/2013	Never Operated	Inactive	
WOODLANDS ASSISTED LIVING RESIDENCE, LLC	98.00%	8/25/2000	10+ years ago	Inactive	34-1932800

**Fill in this information to identify your case:**

Debtor 1 Richard McKay Osborne, Sr.  
First Name Middle Name Last Name

Debtor 2  
(Spouse if, filing) First Name Middle Name Last Name

United States Bankruptcy Court for the: NORTHERN DISTRICT OF OHIO

Case number 17-17361  
(if known)

☒ Check if this is an amended filing

Official Form 106Dec

**Declaration About an Individual Debtor's Schedules**

12/15

If two married people are filing together, both are equally responsible for supplying correct information.

You must file this form whenever you file bankruptcy schedules or amended schedules. Making a false statement, concealing property, or obtaining money or property by fraud in connection with a bankruptcy case can result in fines up to \$250,000, or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.

 Sign Below

Did you pay or agree to pay someone who is NOT an attorney to help you fill out bankruptcy forms?

☒ No

☐ Yes. Name of person \_\_\_\_\_ Attach *Bankruptcy Petition Preparer's Notice, Declaration, and Signature* (Official Form 119)

Under penalty of perjury, I declare that I have read the summary and schedules filed with this declaration and that they are true and correct.

X /s/ Richard McKay Osborne, Sr.  
Richard McKay Osborne, Sr.  
Signature of Debtor 1

X \_\_\_\_\_  
Signature of Debtor 2

Date December 18, 2018

Date \_\_\_\_\_

**Fill in this information to identify your case:**

Debtor 1 **Richard McKay Osborne, Sr.**  
First Name Middle Name Last Name

Debtor 2  
(Spouse if, filing) First Name Middle Name Last Name

United States Bankruptcy Court for the: **NORTHERN DISTRICT OF OHIO**

Case number **17-17361**  
(if known)

☐ Check if this is an amended filing

**Official Form 107****Statement of Financial Affairs for Individuals Filing for Bankruptcy**

4/16

Be as complete and accurate as possible. If two married people are filing together, both are equally responsible for supplying correct information. If more space is needed, attach a separate sheet to this form. On the top of any additional pages, write your name and case number (if known). Answer every question.

**Part 1: Give Details About Your Marital Status and Where You Lived Before****1. What is your current marital status?**

- ☒ Married  
☐ Not married

**2. During the last 3 years, have you lived anywhere other than where you live now?**

- ☐ No  
☐ Yes. List all of the places you lived in the last 3 years. Do not include where you live now.

**Debtor 1 Prior Address:****Dates Debtor 1 lived there****Debtor 2 Prior Address:****Dates Debtor 2 lived there****3. Within the last 8 years, did you ever live with a spouse or legal equivalent in a community property state or territory?** (*Community property states and territories include Arizona, California, Idaho, Louisiana, Nevada, New Mexico, Puerto Rico, Texas, Washington and Wisconsin.*)

- ☐ No  
☐ Yes. Make sure you fill out *Schedule H: Your Codebtors* (Official Form 106H).

**Part 2 Explain the Sources of Your Income****4. Did you have any income from employment or from operating a business during this year or the two previous calendar years?**

Fill in the total amount of income you received from all jobs and all businesses, including part-time activities. If you are filing a joint case and you have income that you receive together, list it only once under Debtor 1.

- ☐ No  
☒ Yes. Fill in the details.

**From January 1 of current year until the date you filed for bankruptcy:****Debtor 1****Sources of income**  
Check all that apply.**Gross income**  
(before deductions and exclusions)☐ Wages, commissions, bonuses, tips☒ Operating a business**Unknown****Debtor 2****Sources of income**  
Check all that apply.**Gross income**  
(before deductions and exclusions)☐ Wages, commissions, bonuses, tips☐ Operating a business

	Debtor 1		Debtor 2
	Sources of income Check all that apply.	Gross income (before deductions and exclusions)	Sources of income Check all that apply.
<b>For last calendar year: (January 1 to December 31, 2016 )</b>	<input type="checkbox"/> Wages, commissions, bonuses, tips <input checked="" type="checkbox"/> Operating a business	<b>\$-510,270.00</b>	<input type="checkbox"/> Wages, commissions, bonuses, tips <input type="checkbox"/> Operating a business
<b>For the calendar year before that: (January 1 to December 31, 2015 )</b>	<input type="checkbox"/> Wages, commissions, bonuses, tips <input checked="" type="checkbox"/> Operating a business	<b>\$-2,415,439.00</b>	<input type="checkbox"/> Wages, commissions, bonuses, tips <input type="checkbox"/> Operating a business

**5. Did you receive any other income during this year or the two previous calendar years?**

Include income regardless of whether that income is taxable. Examples of *other income* are alimony; child support; Social Security; unemployment; and other public benefit payments; pensions; rental income; interest; dividends; money collected from lawsuits; royalties; and gambling and lottery winnings. If you are filing a joint case and you have income that you received together, list it only once under Debtor 1.

List each source and the gross income from each source separately. Do not include income that you listed in line 4.

- ☐ No  
☒ Yes. Fill in the details.

	Debtor 1		Debtor 2
	Sources of income Describe below.	Gross income from each source (before deductions and exclusions)	Sources of income Describe below.
<b>From January 1 of current year until the date you filed for bankruptcy:</b>	<b>See tax return</b>	<b>Unknown</b>	
<b>For last calendar year: (January 1 to December 31, 2016 )</b>	<b>see tax return</b>	<b>\$634,132.00</b>	
<b>For the calendar year before that: (January 1 to December 31, 2015 )</b>	<b>see tax return</b>	<b>\$91,609.00</b>	

**Part 3: List Certain Payments You Made Before You Filed for Bankruptcy****6. Are either Debtor 1's or Debtor 2's debts primarily consumer debts?**

- ☒ No. **Neither Debtor 1 nor Debtor 2 has primarily consumer debts.** *Consumer debts* are defined in 11 U.S.C. § 101(8) as "incurred by an individual primarily for a personal, family, or household purpose."

During the 90 days before you filed for bankruptcy, did you pay any creditor a total of \$6,425\* or more?

- ☒ No. Go to line 7.  
☐ Yes List below each creditor to whom you paid a total of \$6,425\* or more in one or more payments and the total amount you paid that creditor. Do not include payments for domestic support obligations, such as child support and alimony. Also, do not include payments to an attorney for this bankruptcy case.

\* Subject to adjustment on 4/01/19 and every 3 years after that for cases filed on or after the date of adjustment.

- ☐ Yes. **Debtor 1 or Debtor 2 or both have primarily consumer debts.**  
 During the 90 days before you filed for bankruptcy, did you pay any creditor a total of \$600 or more?

- ☐ No. Go to line 7.  
☐ Yes List below each creditor to whom you paid a total of \$600 or more and the total amount you paid that creditor. Do not include payments for domestic support obligations, such as child support and alimony. Also, do not include payments to an attorney for this bankruptcy case.

Creditor's Name and Address	Dates of payment	Total amount paid	Amount you still owe	Was this payment for ...
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**7. Within 1 year before you filed for bankruptcy, did you make a payment on a debt you owed anyone who was an insider?**

*Insiders* include your relatives; any general partners; relatives of any general partners; partnerships of which you are a general partner; corporations of which you are an officer, director, person in control, or owner of 20% or more of their voting securities; and any managing agent, including one for a business you operate as a sole proprietor. 11 U.S.C. § 101. Include payments for domestic support obligations, such as child support and alimony.

- ☒ No  
☐ Yes. List all payments to an insider.

Insider's Name and Address	Dates of payment	Total amount paid	Amount you still owe	Reason for this payment
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**8. Within 1 year before you filed for bankruptcy, did you make any payments or transfer any property on account of a debt that benefited an insider?**

Include payments on debts guaranteed or cosigned by an insider.

- ☒ No  
☐ Yes. List all payments to an insider

Insider's Name and Address	Dates of payment	Total amount paid	Amount you still owe	Reason for this payment Include creditor's name
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**Part 4: Identify Legal Actions, Repossessions, and Foreclosures****9. Within 1 year before you filed for bankruptcy, were you a party in any lawsuit, court action, or administrative proceeding?**

List all such matters, including personal injury cases, small claims actions, divorces, collection suits, paternity actions, support or custody modifications, and contract disputes.

- ☐ No  
☒ Yes. Fill in the details.

Case title Case number	Nature of the case	Court or agency	Status of the case
<b>Osborne et al v. Park View Federal Savings Bank, et al</b> <b>I 7-CA-106614</b>	appeal of the judgment giving rise to the appointment of the receiver	<b>Cuyahoga County Court of Appeals</b>	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded
<b>RICHARD M. OSBORNE, ET AL vs. PARK VIEW FEDERAL SAVINGS BANK</b> <b>14CV822810</b>	Breach of Contract	<b>Cuyahoga County Common Pleas Ct</b> <b>Clerk of Court- Civil</b> <b>1200 Ontario St FL1</b> <b>Cleveland, OH 44113</b>	<input type="checkbox"/> Pending <input checked="" type="checkbox"/> On appeal <input type="checkbox"/> Concluded
<b>U.S. v. Osborne</b> <b>(individually and as trustee of RMO Trust), Center Street Investments, Inc., Calendar Real Estate Development Co., LLC, et al.</b> <b>11-CV-2039</b>	alleged violations of the Clean Water Act caused by his operation of a rock crushing facility	<b>U.S. Dist. Ct.</b>	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded
<b>RICHARD M. OSBORNE, ET AL. vs. KOHRMAN, JACKSON &amp; KRANTZ P.L.L., ET AL.</b> <b>CV-14-830753</b>	Tort	<b>Cuyahoga County Common Pleas Ct</b> <b>Clerk of Court- Civil</b> <b>1200 Ontario St FL1</b> <b>Cleveland, OH 44113</b>	<input type="checkbox"/> Pending <input type="checkbox"/> On appeal <input checked="" type="checkbox"/> Concluded
<b>U.S. v. Osborne (individually and as trustee of RMO Trust), Madison/Rte 20, LLC, Midway Industrial Campus Co., LLC,1 et al</b> <b>11-CV-1029</b>	CWA violation case	<b>U.S. Dist. Ct</b>	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded



Case title Case number	Nature of the case	Court or agency	Status of the case
In re Estate of Jerome T. Osborne 14 ES 0305	Probate Matter	Lake County Probate Court	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded
Bank of America v Bucks 17CF002041	Foreclosure	Lake County Court of Common Pleas Civil Clerk 47 N Park Pl Painesville, OH 44077	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded
Chicago Title Ins. Co. v. Osborne, Inc. and Osborne (individually), 17CV000880	Collection	Lake County Common Pleas Court	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded
Chicago Title Ins. Co. v. Osborne, Inc. and Osborne (individually), 17CV000816	Collection	Lake County Court of Common Pleas Civil Clerk 47 N Park Pl Painesville, OH 44077	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded
Osborne (individually and as trustee of RMO Trust) v. Gorman, et al. 17CV00 1408	Collection	Lake County Court of Common Pleas	<input type="checkbox"/> Pending <input type="checkbox"/> On appeal <input checked="" type="checkbox"/> Concluded
Richard M. Osborne, Executor v. Jennifer lafelice 15 CV 0103	declaration	Lake County Probate Court	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded
Cobra Pipeline Co., Ltd. v. Ohio Tax Commissioner n/a	tax assessment	Ohio Bd. of Tax Appeals	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded
Orwell-Trumbull Pipeline v. Ohio Tax Commissioner n/a	Tax Appeal	Ohio Bd. of Tax Appeals	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded
Osborne Trustee v LaFountaine etal CV17-0532	Collection/Foreclo sure	Supreme Court County of Essex NY	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded
LAKE COUNTY TREASURER vs . PARCELS OF LAND 16CF001819	Foreclosure	Lake County Court of Common Pleas Civil Clerk 47 N Park Pl Painesville, OH 44077	<input type="checkbox"/> Pending <input type="checkbox"/> On appeal <input checked="" type="checkbox"/> Concluded
LAKE COUNTY TREASURER vs . PARCELS OF LAND 16CF001704	Foreclosure	Lake County Court of Common Pleas Civil Clerk 47 N Park Pl Painesville, OH 44077	<input type="checkbox"/> Pending <input type="checkbox"/> On appeal <input checked="" type="checkbox"/> Concluded

Case title Case number	Nature of the case	Court or agency	Status of the case
LAKE COUNTY TREASURER vs . PARCELS OF LAND 16CF001651	Foreclosure	Lake County Court of Common Pleas Civil Clerk 47 N Park Pl Painesville, OH 44077	<input type="checkbox"/> Pending <input type="checkbox"/> On appeal <input checked="" type="checkbox"/> Concluded
LAKE COUNTY TREASURER vs . PARCELS OF LAND 16CF001631	Foreclosure	Lake County Court of Common Pleas Civil Clerk 47 N Park Pl Painesville, OH 44077	<input type="checkbox"/> Pending <input type="checkbox"/> On appeal <input checked="" type="checkbox"/> Concluded
LAKE COUNTY TREASURER vs . PARCELS OF LAND 16CF001394	Foreclosure	Lake County Court of Common Pleas Civil Clerk 47 N Park Pl Painesville, OH 44077	<input type="checkbox"/> Pending <input type="checkbox"/> On appeal <input checked="" type="checkbox"/> Concluded
LAKE COUNTY TREASURER vs . PARCELS OF LAND 16CF1633	Foreclosure	Lake County Court of Common Pleas Civil Clerk 47 N Park Pl Painesville, OH 44077	<input type="checkbox"/> Pending <input type="checkbox"/> On appeal <input checked="" type="checkbox"/> Concluded
LAKE COUNTY TREASURER vs . PARCELS OF LAND 16CF1632	Foreclosure	Lake County Court of Common Pleas Civil Clerk 47 N Park Pl Painesville, OH 44077	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded
LAKE COUNTY TREASURER vs . PARCELS OF LAND 16CF1631	Foreclosure	Lake County Court of Common Pleas Civil Clerk 47 N Park Pl Painesville, OH 44077	<input type="checkbox"/> Pending <input type="checkbox"/> On appeal <input checked="" type="checkbox"/> Concluded
LAKE COUNTY TREASURER vs . PARCELS OF LAND 16CF1630	Foreclosure	Lake County Court of Common Pleas Civil Clerk 47 N Park Pl Painesville, OH 44077	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded
LAKE COUNTY TREASURER vs . PARCELS OF LAND 16CF1622	Foreclosure	Lake County Court of Common Pleas Civil Clerk 47 N Park Pl Painesville, OH 44077	<input type="checkbox"/> Pending <input type="checkbox"/> On appeal <input checked="" type="checkbox"/> Concluded
LAKE COUNTY TREASURER vs . PARCELS OF LAND 16CF1620	Foreclosure	Lake County Court of Common Pleas Civil Clerk 47 N Park Pl Painesville, OH 44077	<input type="checkbox"/> Pending <input type="checkbox"/> On appeal <input checked="" type="checkbox"/> Concluded

Case title Case number	Nature of the case	Court or agency	Status of the case
<b>CENTER STREET SCHOOL CONDOMINIUMS AND COACHHOUSES vs . OSBORNE TRUSTEE, 156CF1547</b>	<b>Foreclosure</b>	<b>Lake County Court of Common Pleas Civil Clerk 47 N Park Pl Painesville, OH 44077</b>	<input type="checkbox"/> Pending <input checked="" type="checkbox"/> On appeal <input type="checkbox"/> Concluded
<b>LAKE COUNTY TREASURER vs . PARCELS OF LAND ENCUMBERED WITH LIENS 16CF1402</b>	<b>Foreclosure</b>	<b>Lake County Court of Common Pleas Civil Clerk 47 N Park Pl Painesville, OH 44077</b>	<input type="checkbox"/> Pending <input type="checkbox"/> On appeal <input checked="" type="checkbox"/> Concluded
<b>OSBORNE TRUST, RICHARD M et al vs . FIRSTMERIT BANK NA et al 16CCV0363</b>	<b>Breach of Contract</b>	<b>Lake County Court of Common Pleas Civil Clerk 47 N Park Pl Painesville, OH 44077</b>	<input type="checkbox"/> Pending <input type="checkbox"/> On appeal <input checked="" type="checkbox"/> Concluded
<b>Richard Osborne v Gas Natural LLC CV-17-877354</b>	<b>Breach of Contract</b>	<b>Cuyahoga County Common Pleas Ct Clerk of Court- Civil 1200 Ontario St FL1 Cleveland, OH 44113</b>	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded

10. Within 1 year before you filed for bankruptcy, was any of your property repossessed, foreclosed, garnished, attached, seized, or levied?  
Check all that apply and fill in the details below.

- ☐ No. Go to line 11.  
☒ Yes. Fill in the information below.

Creditor Name and Address	Describe the Property	Date	Value of the property
<b>Treasurer-Lake County 105 Main St PO BOX 490 Painesville, OH 44077-0490</b>	<b>Explain what happened</b> <b>See listing of Foreclosures</b>  <input type="checkbox"/> Property was repossessed. <input checked="" type="checkbox"/> Property was foreclosed. <input type="checkbox"/> Property was garnished. <input type="checkbox"/> Property was attached, seized or levied.	<b>various</b>	<b>Unknown</b>

11. Within 90 days before you filed for bankruptcy, did any creditor, including a bank or financial institution, set off any amounts from your accounts or refuse to make a payment because you owed a debt?

- ☒ No  
☐ Yes. Fill in the details.

Creditor Name and Address	Describe the action the creditor took	Date action was taken	Amount
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12. Within 1 year before you filed for bankruptcy, was any of your property in the possession of an assignee for the benefit of creditors, a court-appointed receiver, a custodian, or another official?

- ☒ No  
☐ Yes

**Part 5: List Certain Gifts and Contributions**

13. Within 2 years before you filed for bankruptcy, did you give any gifts with a total value of more than \$600 per person?

☒ No☐ Yes. Fill in the details for each gift.

Gifts with a total value of more than \$600 per person

Describe the gifts

Dates you gave the gifts

Value

Person to Whom You Gave the Gift and Address:

14. Within 2 years before you filed for bankruptcy, did you give any gifts or contributions with a total value of more than \$600 to any charity?

☒ No☐ Yes. Fill in the details for each gift or contribution.

Gifts or contributions to charities that total more than \$600

Describe what you contributed

Dates you contributed

Value

Charity's Name

Address (Number, Street, City, State and ZIP Code)

**Part 6: List Certain Losses**

15. Within 1 year before you filed for bankruptcy or since you filed for bankruptcy, did you lose anything because of theft, fire, other disaster, or gambling?

☐ No☒ Yes. Fill in the details.

Describe the property you lost and how the loss occurred

Describe any insurance coverage for the loss

Include the amount that insurance has paid. List pending insurance claims on line 33 of *Schedule A/B: Property*.

Date of your loss

Value of property lost

Fire at PA Compound Swede Road Tidioute PA

Mutual Fire Insurance Company

8/21/2017

\$900,000.00

**Part 7: List Certain Payments or Transfers**

16. Within 1 year before you filed for bankruptcy, did you or anyone else acting on your behalf pay or transfer any property to anyone you consulted about seeking bankruptcy or preparing a bankruptcy petition?

Include any attorneys, bankruptcy petition preparers, or credit counseling agencies for services required in your bankruptcy.

☐ No☒ Yes. Fill in the details.

Person Who Was Paid Address

Description and value of any property transferred

Date payment or transfer was made

Amount of payment

Email or website address

Person Who Made the Payment, if Not You

FORBES LAW LLC

Main Street Law Building

166 Main Street

Painesville, OH 44077

12/17

\$2,527.50

17. Within 1 year before you filed for bankruptcy, did you or anyone else acting on your behalf pay or transfer any property to anyone who promised to help you deal with your creditors or to make payments to your creditors?  
Do not include any payment or transfer that you listed on line 16.

- ☐ No  
☒ Yes. Fill in the details.

Person Who Was Paid Address	Description and value of any property transferred	Date payment or transfer was made	Amount of payment
William T. Wuliger			\$0.00

18. Within 2 years before you filed for bankruptcy, did you sell, trade, or otherwise transfer any property to anyone, other than property transferred in the ordinary course of your business or financial affairs?  
Include both outright transfers and transfers made as security (such as the granting of a security interest or mortgage on your property). Do not include gifts and transfers that you have already listed on this statement.

- ☐ No  
☒ Yes. Fill in the details.

Person Who Received Transfer Address	Description and value of property transferred	Describe any property or payments received or debts paid in exchange	Date transfer was made
Person's relationship to you Louie V, LLC 7321 Markell Rd Waite Hill, OH 44094  Daughter's LLC	See attached	None	January 8, 2017
Jerome Osborne 6011 Heisley Rd Mentor, OH 44060  Nephew	06/01/2017; 2 shares of Osborne Concrete & Stone & 6 shares of Fairport Trucking for a total purchase of \$181,268.00 07/05/2017; 8 shares of Grand River Asphalt for a total purchase of \$178,175.50 10/16/2017; 19 shares of Osborne Co. Ltd. for a total purchase of \$100,000.00 10/17/2017; 8 shares of Grand River Asphalt for a total purchase of \$178,175.50	\$637,619.00	6/01;7/05;10/16; 10/17/2017
Michael E Osborne Trustee and Metric Drive Investors LLC 7670 Tyler Blvd Mentor, OH 44060  Brother's Trust and Company	15 Shares of Cuyahoga Concrete Co. Owned by RMO, Inc. (RMO, Inc. owned the stock and received the funds; Debtor also signed as seller individually)	\$528,172.80 (Paid to RMO, Inc.)	8/23/17
William Wuliger, Esq. Wuliger & Wuliger 2003 St Clair Ave Cleveland, OH 44114  Lawyer	assignment of 2 installments of \$200,000 each from Gas Natural	\$400,000 credit on legal bill	10/18/2016

Person Who Received Transfer Address	Description and value of property transferred	Describe any property or payments received or debts paid in exchange	Date transfer was made
Person's relationship to you <b>Diane M Osborne</b> <b>8255 Morley Rd</b> <b>Mentor, OH 44060</b>  <b>ex wife</b>	<b>153 common shares of Osborne Inc</b>	<b>transferred under pledge agreement; \$350,000 reduction in outstanding loan balance</b>	<b>11/2017</b>
<b>Richard Osrborne Jr</b>  <b>Son</b>	<b>1/2 interest in the "blob" silver from Nuestra Señora de Atocha shipwreck</b>	<b>services for smelting and recovering value</b>	<b>April 2017</b>

19. Within 10 years before you filed for bankruptcy, did you transfer any property to a self-settled trust or similar device of which you are a beneficiary? (These are often called *asset-protection devices*.)

☐ No

☒ Yes. Fill in the details.

Name of trust	Description and value of the property transferred	Date Transfer was made
<b>Richard M Osborne Trust</b>		<b>1995; revoked 12/17</b>
<b>RIGRTONA Trust</b>		<b>1995?; revoked 12/17</b>

**Part 8:** List of Certain Financial Accounts, Instruments, Safe Deposit Boxes, and Storage Units

20. Within 1 year before you filed for bankruptcy, were any financial accounts or instruments held in your name, or for your benefit, closed, sold, moved, or transferred?  
Include checking, savings, money market, or other financial accounts; certificates of deposit; shares in banks, credit unions, brokerage houses, pension funds, cooperatives, associations, and other financial institutions.

☒ No

☐ Yes. Fill in the details.

Name of Financial Institution and Address (Number, Street, City, State and ZIP Code)	Last 4 digits of account number	Type of account or instrument	Date account was closed, sold, moved, or transferred	Last balance before closing or transfer
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21. Do you now have, or did you have within 1 year before you filed for bankruptcy, any safe deposit box or other depository for securities, cash, or other valuables?

☒ No

☐ Yes. Fill in the details.

Name of Financial Institution Address (Number, Street, City, State and ZIP Code)	Who else had access to it? Address (Number, Street, City, State and ZIP Code)	Describe the contents	Do you still have it?
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22. Have you stored property in a storage unit or place other than your home within 1 year before you filed for bankruptcy?

☐ No

☒ Yes. Fill in the details.

Name of Storage Facility Address (Number, Street, City, State and ZIP Code)	Who else has or had access to it? Address (Number, Street, City, State and ZIP Code)	Describe the contents	Do you still have it?
<b>Debtors other homes Various</b>		<b>Furnishings</b>	<input type="checkbox"/> No <input checked="" type="checkbox"/> Yes

**Part 9: Identify Property You Hold or Control for Someone Else**

23. Do you hold or control any property that someone else owns? Include any property you borrowed from, are storing for, or hold in trust for someone.

- ☒ No  
☐ Yes. Fill in the details.

Owner's Name Address (Number, Street, City, State and ZIP Code)	Where is the property? (Number, Street, City, State and ZIP Code)	Describe the property	Value
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**Part 10: Give Details About Environmental Information**

For the purpose of Part 10, the following definitions apply:

- ☒ **Environmental law** means any federal, state, or local statute or regulation concerning pollution, contamination, releases of hazardous or toxic substances, wastes, or material into the air, land, soil, surface water, groundwater, or other medium, including statutes or regulations controlling the cleanup of these substances, wastes, or material.
- ☒ **Site** means any location, facility, or property as defined under any environmental law, whether you now own, operate, or utilize it or used to own, operate, or utilize it, including disposal sites.
- ☒ **Hazardous material** means anything an environmental law defines as a hazardous waste, hazardous substance, toxic substance, hazardous material, pollutant, contaminant, or similar term.

Report all notices, releases, and proceedings that you know about, regardless of when they occurred.

24. Has any governmental unit notified you that you may be liable or potentially liable under or in violation of an environmental law?

- ☒ No  
☐ Yes. Fill in the details.

Name of site Address (Number, Street, City, State and ZIP Code)	Governmental unit Address (Number, Street, City, State and ZIP Code)	Environmental law, if you know it	Date of notice
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25. Have you notified any governmental unit of any release of hazardous material?

- ☒ No  
☐ Yes. Fill in the details.

Name of site Address (Number, Street, City, State and ZIP Code)	Governmental unit Address (Number, Street, City, State and ZIP Code)	Environmental law, if you know it	Date of notice
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26. Have you been a party in any judicial or administrative proceeding under any environmental law? Include settlements and orders.

- ☒ No  
☐ Yes. Fill in the details.

Case Title Case Number	Court or agency Name Address (Number, Street, City, State and ZIP Code)	Nature of the case	Status of the case
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**Part 11: Give Details About Your Business or Connections to Any Business**

27. Within 4 years before you filed for bankruptcy, did you own a business or have any of the following connections to any business?

- ☐ A sole proprietor or self-employed in a trade, profession, or other activity, either full-time or part-time
- ☒ A member of a limited liability company (LLC) or limited liability partnership (LLP)
- ☒ A partner in a partnership
- ☐ An officer, director, or managing executive of a corporation
- ☒ An owner of at least 5% of the voting or equity securities of a corporation

☐ No. None of the above applies. Go to Part 12.

☒ Yes. Check all that apply above and fill in the details below for each business.

Business Name

Address

(Number, Street, City, State and ZIP Code)

Describe the nature of the business

Name of accountant or bookkeeper

Employer Identification number

Do not include Social Security number or ITIN.

Dates business existed

EIN:

From-To

See list attached to Schedule A/B

28. Within 2 years before you filed for bankruptcy, did you give a financial statement to anyone about your business? Include all financial institutions, creditors, or other parties.

☒ No

☐ Yes. Fill in the details below.

Name

Address

(Number, Street, City, State and ZIP Code)

Date Issued

**Part 12: Sign Below**

I have read the answers on this *Statement of Financial Affairs* and any attachments, and I declare under penalty of perjury that the answers are true and correct. I understand that making a false statement, concealing property, or obtaining money or property by fraud in connection with a bankruptcy case can result in fines up to \$250,000, or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.

/s/ Richard McKay Osborne, Sr.

Richard McKay Osborne, Sr.

Signature of Debtor 1

\_\_\_\_\_  
Signature of Debtor 2

Date December 18, 2018

Date \_\_\_\_\_

Did you attach additional pages to *Your Statement of Financial Affairs for Individuals Filing for Bankruptcy* (Official Form 107)?

☒ No

☐ Yes

Did you pay or agree to pay someone who is not an attorney to help you fill out bankruptcy forms?

☒ No

☐ Yes. Name of Person \_\_\_\_\_. Attach the *Bankruptcy Petition Preparer's Notice, Declaration, and Signature* (Official Form 119).